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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LOS ANGELES</b>	Office of Origin <b>SAN FRANCISCO</b>	Date <b>7-22-58</b>	Investigative Period <b>6/26,27,30;7/1,3,6,7,8/58</b>
TITLE OF CASE <b>JAMES JOSEPH LANZA</b>		Report made by <b>SA HAROLD F. DODGE</b>	Typed By: <b>SCM</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

Synopsis:

On 10/25/57 a telephone call to PL 26912 in Los Angeles was charged to the telephone of ANTHONY LANZA (brother of subject), San Mateo, California. This telephone number is listed to JOSEPH P. FONTECCHIO, 8816 5th Avenue, Inglewood, California. FONTECCHIO was born in Italy, is a naturalized U.S. Citizen and is engaged as a real estate agent in Inglewood and Los Angeles, California. Records of Inglewood P.D., LAPD and LASO and indices of Los Angeles Office contain no information indicating FONTECCHIO engaged in criminal activities.

- RUC -

DETAILS

AT LOS ANGELES, CALIFORNIA

T-1 furnished information in May 1958 that on October 25, 1957, ANTHONY LANZA (brother of subject), 615 Virginia Avenue, San Mateo, California, telephone number Diamond 44544 was charged with a 21-minute toll telephone call to Los Angeles telephone number PLeasant 2-6912.

Approved <i>H. X. B.</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau 2 - San Francisco (92-123) 2 - Los Angeles (92-275)  <i>1 cc adj'd 4260</i>		<b>92-3432-31</b>	<b>REC-271</b>
		<b>JUL 22 1958</b>	

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LA 92-275

The Current Central Telephone Directory for Los Angeles reflects that JOSEPH P. FONTECCHIO, 8816 5th Avenue, Inglewood, California is the subscriber to telephone number PLeasant 2-6912.

No record was found concerning JOSEPH P. FONTECCHIO at the following agencies:

City of Inglewood License and Finance Office, Inglewood, California.  
Los Angeles Police Department, Los Angeles, California.  
Inglewood Police Department, Inglewood, California.  
Los Angeles County Sheriff's Office, Los Angeles, California.  
Retail Merchants Credit Association of Los Angeles, California.  
U.S. Immigration and Naturalization Service, Los Angeles, California.

On June 26, 1958 Lieutenant [redacted] Intelligence Unit, Los Angeles Police Department, advised SA LOGAN J. LANE that their files contained no information concerning FONTECCHIO.

The indices of the Los Angeles Office contain no references identifiable with JOSEPH P. FONTECCHIO.

On July 1, 1958, [redacted] [redacted] Inglewood, California, was interviewed under a suitable pretext and advised that JOSEPH P. FONTECCHIO, who resides next door to her is a man between 50 and 60 years of age; that he is married and [redacted] that he is a real estate agent who operates out of his residence and also has an office, the location of which she does not know, and that FONTECCHIO has resided at this address for many years.

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The records of the Water Department of the City of Inglewood reflect that FONTECCHIO purchased the property at 8816 5th Avenue, Inglewood, California in March 1943.

Inquiry at the Real Estate Commissions Office, State of California, Spring Arcade Building, on July 3, 1958 revealed that JOSEPH P. FONTECCHIO, 8816 5th Avenue, Inglewood, California has a Real Estate Broker's license, which will expire on December 31, 1958 and that he has a Business

LA 92-275

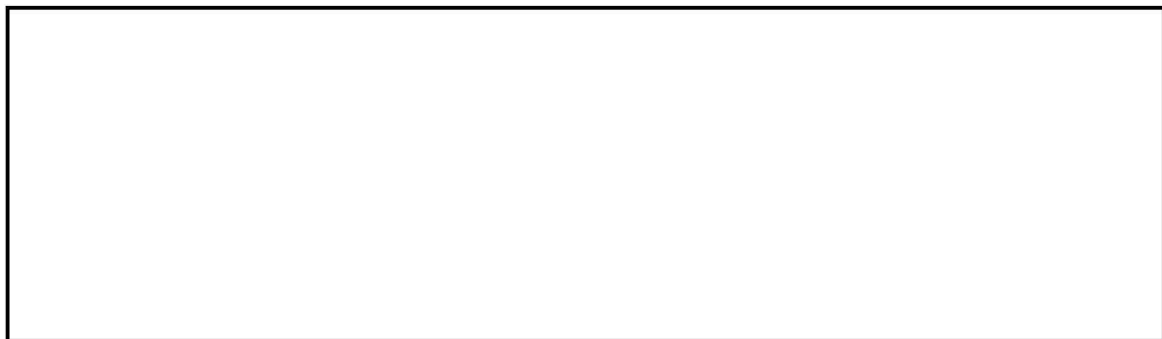
Opportunities license which expired on June 30, 1957 but which could be renewed at any time prior to June 30, 1958. The records fail to show a renewal of this latter license, according to the clerk on duty. These records also show that FONTECCHIO operates under the name of the Fonte Realty Company, 2015 West Manchester Boulevard, Los Angeles, California.

The current Los Angeles telephone directory and the records of the Clerk of Los Angeles County, Corporations and Miscellaneous Records, 3rd and Hill Street, contain no record on the Fonte Realty Company.

Observation of the premises at 2015 West Manchester Boulevard, Los Angeles, revealed that this is the real estate office of [REDACTED]. On July 7, 1958, a telephone call was made to this office and inquiry was made for FONTECCHIO. The man answering the telephone advised that FONTECCHIO was not in and that he does not keep regular hours at this office and suggested that FONTECCHIO be called at his residence at 8816 5th Avenue in Inglewood, California.

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On July 8, 1958, information was obtained at the Los Angeles City License Bureau, City Hall, that JOSEPH FONTECCHIO, 8816 5th Avenue, Inglewood, California has no Los Angeles Real Estate Dealer's license but that he currently pays a tax for a health permit to operate a motel at 8012-143/4 South Vermont Avenue, Los Angeles, California.



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[REDACTED]

[REDACTED]

[REDACTED]

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Information furnished by informants T-2, T-3, and T-4 is not to be made public except upon the issuance, in a usual proceeding, of a subpoena duces tecum.

The records of the Registrar of Voters, Los Angeles County reflect the following information:

JOSEPH FONTECCHIO, 8816 5th Avenue, Inglewood, California registered as a voter at this address on March 3, 1943, having formerly resided at 6412 Kester Avenue, Van Nuys, California. He listed his occupation as machinist and his birthplace as Italy. He claimed United States Citizenship through the naturalization of his father PASQUALE FONTECCHIO. He registered as a member of one of the two major political parties. His height was given as 5'7".

[REDACTED] Cal-  
ifornia also registered as a voter on March 3, 1943 showing a change of address from [REDACTED] Van Nuys, California. She is 5'3" tall, was born in [REDACTED] and claimed United States Citizenship through the naturalization of her father [REDACTED]  
[REDACTED]

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Mrs. CONCETTA FONTECCHIO, 8012<sup>1</sup>/<sub>4</sub> South Vermont Avenue, Los Angeles, California registered as a voter on January 20, 1955, showing a change of address from 8012 South Vermont Avenue, Los Angeles. She claimed birth in Italy and United States Citizenship through the naturalization of her husband PASQUALE FONTECCHIO, who was naturalized at Iron Mountain, Michigan on April 9, 1909.

On June 30, 1958, a Special Agent of the FBI observed a 1956 two-tone green Pontiac sedan bearing California license number JJZ 372 parked in front of the residence at 8816 5th Avenue, Inglewood, California. On the same date the Department of Motor Vehicles, State of California, Los Angeles, California furnished information that this license is registered to JOSEPH FONTECCHIO, 8816 5th Avenue, Inglewood, California.

AT SANTA MARIA, CALIFORNIA

It has been previously set out in this investigation that on April 18, 1958 the driver of a 1947 Oldsmobile, bearing California license number GWB 426 contacted subject at his office, 559 Washington Street, San Francisco, California, and subject and the driver were observed together in this car, and that the license is registered to ROBERT BARIOTO, 740 East Cypress Street, Santa Maria, California. The driver of the car was observed by Special Agents of the FBI and a photograph of him and two other individuals was taken. The driver was identified as the number one individual on the photograph.

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On July 7, 1958, SA WILLIAM B. NOLAN exhibited this photograph to [REDACTED] Santa Maria, California, retired Chief of Police of Santa Maria, who is personally acquainted with ROBERT GARIOTO and he positively identified the number one individual as ROBERT GARIOTO.

- RUC -

LA 92-275

INFORMANTS:

T-1

T-2

T-3

T-4



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ADMINISTRATIVE PAGE

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI  
 FROM : SAC, LOS ANGELES (92-275)  
 SUBJECT: JAMES JOSEPH LANZA  
 ANTI-RACKETEERING  
 OO: SAN FRANCISCO

DATE: July 22, 1958

Enclosed herewith is the report of SA HAROLD F. DODGE, dated as above at Los Angeles, California.

REFERENCES

San Francisco airtels to Los Angeles dated 4/22/58 and 6/4/58.

San Francisco letter to Los Angeles dated 5/28/58.

Report of SA WILLIAM B. NOLAN dated 6/9/58 at Los Angeles.

The Special Agent who observed PONTECCHIO's automobile parked at his residence on June 30, 1958 is HAROLD F. DODGE.

- 2 - Bureau (Encls. 2)  
 2 - San Francisco (92-123)(Encls. 2)  
 1 - Los Angeles

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92-3432-32

8 JUL 26 1958

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE JUL 24 1958	INVESTIGATIVE PERIOD 4/28-30; 5/1, 2, 5-9, 12-16, 19-31; 6/2-6, 9-13, 16-20, 23-27, 30; 7/1-3, 7-10/58
TITLE OF CASE  JAMES JOSEPH LANZA		REPORT MADE BY SA CURTIS P. IRWIN, Jr.	TYPED BY ERJ
		CHARACTER OF CASE  ANTI-RACKETEERING	

SYNOPSIS:

No evidence developed to date that Subject is engaged or has been engaged in any illegal activities. Informant, who has known Subject for about 30 years, stated Subject's family always has been considered well to do financially. Analysis of Subject's bank accounts disclose nothing of value. Informant advised Subject believed to be very influential among Sicilians in San Francisco area. Subject registered at Hotel New Yorker, New York City, New York on 11/11/57 and checked out on 11/15/57 but reportedly did not occupy room on night of 11/13/57. RUSSELL BUFALINO in testimony at deportation hearing admitted Subject was in Scranton, Pennsylvania on night of 11/13/57 but denied Subject attended meeting at Apalachin, New York on 11/14/57. Subject and JOSEPH CERRITO, Los Gatos, California, top hoodlum, travelled to New York City via TWA. ANTHONY PERCONTI, San Francisco, close friend of Subject and who has criminal background, interviewed. PERCONTI admitted knowing Subject but refused to furnish any information relating to Subject.

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APPROVED  COPIES MADE:	SPECIAL AGENT IN CHARGE  DO NOT WRITE IN SPACES BELOW
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DETAILS:

PERSONAL HISTORY AND BACKGROUND

By letter dated April 30, 1958 the New York Office advised that on April 17, 1958 SA [ ] caused a check to be made of the Bureau of Vital Statistics for birth data on JOSEPHINE NASO. The records were negative.

On June 5, 1958 San Francisco T-3, whose reliability is unknown, advised SA [ ] that he had known the LANZA family for approximately 30 years. He was unable to state exactly when or how he met members of the family, but thought he probably met them at a social gathering of Italians of Sicilian extraction. It is noted that T-3 is a Sicilian. He stated that prior to the time the LANZAs came to the San Francisco area, which he estimated was about 1921, he knew nothing of their activities. He stated that ever since he has known them in this area they have resided in either San Mateo County or on Francisco Street, San Francisco.

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In regard to FRANK LANZA, father of Subject, he stated that he (FRANK LANZA) had also been in business around San Francisco. He stated that FRANK LANZA was in the wine business, the olive oil business and at one time was one of the owners of the Exposition Fish Grotto on Fishermen's Wharf. He related that FRANK LANZA sold his interest in the Exposition Fish Grotto after a very short time in the venture.

He related that FRANK LANZA had always used the name "LANZA Company" or something similar with the LANZA name in the title of his business. He related that FRANK LANZA had always been considered a very well to do man by the Sicilians in this area. He stated that FRANK LANZA was a gambler in the stock market meaning that he often took a "flyer" on stock market tips involving large sums of money. He stated that FRANK LANZA lost a great deal of money in the stock market crash of 1929 and that he would have been very wealthy when he died had it not been for this fact. He stated that even though FRANK LANZA lost a great deal of money in 1929 he apparently left his children a good deal of money since they have

always lived comfortably and well. It was his opinion that FRANK LANZA left a good deal of property and stocks to his children when he died. He was unable to recall when FRANK LANZA or his wife died, but believed that FRANK LANZA died before his wife. He stated that they both died in San Francisco.

In regard to the children of FRANK LANZA, T-3 stated that ANTHONY LANZA is in the insurance business in San Francisco and that he apparently does very well in the insurance business as he appears to have many customers among the Italians in San Francisco. He described ANTHONY LANZA as being more quiet, retired and reserved than JAMES LANZA, who is more of a "glad hander".

He advised that JAMES LANZA has been in the wine and olive oil business most of his life. He stated insofar as he knows JAMES is still in the olive oil business and shares the office on Washington Street with ANTHONY LANZA. He stated that JAMES LANZA is well liked by most Sicilians in the area and that the LANZAs are looked up to since they are fairly well to do financially and this condition impresses most Italians.

T-3 advised that JAMES and ANTHONY LANZA have always been in business with either their father or on their own as "LANZA Bros."

In regard to the other members of the FRANK LANZA family, T-3 related that ROSE LANZA, sister of Subject, works at the White House department store in San Francisco. He was unable to recall anything else pertaining to her. T-3 advised that GRACE LANZA, sister of Subject, is [redacted] who operates a barber shop on Chestnut Street in the Marina District of San Francisco. He advised that he had met the [redacted] once or twice but was not acquainted otherwise with them.

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T-3 advised that he is acquainted with many members of the ALIOTO family in San Francisco, but he would be unable to furnish any specific relations between members of this family as the family has many members. He stated that one who appears to be the leader of the ALIOTO family is JOSEPH ALIOTO, an attorney. He related that he attributed his leadership to the simple fact that he was a successful and well to do attorney. He stated that he knows of no derogatory information regarding ALIOTO.

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In regard to PHILIP MAITA (who is a known close associate of Subject), T-3 advised that he has known PHILIP MAITA for the past 35 years. He advised that MAITA has lived for many years at 98 Curtis Street, and that he formerly operated a grocery store in the vicinity of Geneva Avenue and Mission Street in San Francisco. At the present time MAITA is operating a liquor store on Stockton, just off Broadway. He advised that MAITA has a very good business at this liquor store and should be making a good living from it. He related that MAITA "works like a dog" at this store. He stated that often MAITA opens his store at 9:00 a.m. and works through until 2:00 a.m. the following morning. Frequently [redacted] stayed at the store with MAITA and cooked meals in the room at the rear of the store. MAITA is assisted at the store by [redacted]

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T-3 advised that MAITA took over the liquor store from [redacted], who had inherited it from their father. He related that the [redacted] allowed the business to run down and that MAITA bought them out and put the business back on its feet by working very hard.

T-3 advised that MAITA [redacted] He related that [redacted] is married and works as a produce clerk for the Shop Rite Market in San Mateo, which is [redacted] He further advised that [redacted] is the husband of [redacted]

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It is noted that Subject has been observed on several occasions by Agents of the San Francisco Office, purchasing groceries at the Shop Rite Market in San Mateo.

T-3 described the MAITA family as being very hard working people who certainly are not well to do and who have never lived very highly. T-3 advised that MAITA might have been connected in some manner with bootlegging during prohibition days, but otherwise he knew of no other illegal activities on the part of PHIL MAITA. He related that he did not believe PHIL MAITA to be in any criminal activities since he has always worked very hard and at the present time did not have time to take part in such activities. He further pointed out that MAITA's standard of living did not indicate that he would have any big income from illegal sources.

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On May 22, 1958 San Francisco T-5, whose reliability is unknown, advised SA [ ] that he had known Subject for many years. It is noted that T-5 is a Sicilian and has many relatives in the San Francisco area. T-5 stated that JAMES LANZA and ANTHONY LANZA had always had money and that their father, who was also known by T-5, was considered very wealthy. T-5 either could not or would not furnish the source of the wealth of the LANZA family. He merely remarked that they had always had money. He stated that in his opinion Subject was too smart to engage in any illegal activities.

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On May 29, 1958 SAs [ ] and CURTIS P. IRWIN interviewed HENRY IRVING. IRVING, an accountant, whose offices are at 1428 Irving Street, San Francisco, is the owner of Record of Oro Olive Oil Company, Oroville, California. MIKE ABATE is the manager of the Oro Olive Oil Company Plant at Oroville. It is noted that the file at Immigration and Naturalization Service (INS), 630 Sansome Street on MICHELE ABATE reflected that shortly after Subject's arrest on March 12, 1954 by INS for deportation among the letters attesting to ABATE's good character received by INS was a letter from HENRY IRVING. IRVING claimed to have known ABATE since 1945. He stated that ABATE had been managing his plant which was the Oro Olive Oil Company at Oroville for him since February 28, 1953.

It is noted that MIKE ABATE is a close personal friend of Subject. The interview of IRVING was primarily regarding ABATE. IRVING had no information that ABATE was engaged in any illegal activity.

IRVING advised that his first wife, who is now deceased, was a Sicilian. He advised that his first wife's maiden name was ANNIE NOVELLO, whose father taught school in Sicily prior to coming to the United States. IRVING further related that his wife was ashamed of the fact that she was a Sicilian and very few people knew that she was Sicilian. He claimed that he himself could not speak Italian as Italian was never spoken around their house.

IRVING advised that he started his accounting business in the 1920's and until recently when his son joined the firm, at least 90% of his business was with Italians and Greeks. He related that his having many Sicilians as clients started in the prohibition days, when he had a bootlegger as a client. From that client he obtained other Sicilians as clients. It is noted that IRVING has been the

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the accountant for several Sicilians whose names have come to the attention of law enforcement offices. It is noted that he was the accountant of the Tropical Bar and Cafe, which was reportedly a hangout around 1947 for Sicilians of questionable character. He was also the accountant for the Sunland Sales Cheese and Olive Oil Company.

IRVING was acquainted with most of MIKE ABATE's associates and claimed that he had no idea that any of them were engaged in any illegal activity until ABATE's arrest in connection with the NICK DE JOHN Murder. IRVING was acquainted with all of the suspects in this murder case.

IRVING advised that he had been acquainted with JAMES LANZA for several years. He advised that he considered JAMES LANZA the "King pin" of the Sicilian element in the San Francisco area. He was questioned as to whether JAMES LANZA or ANTHONY LANZA was the more influential in the Sicilian element. He quickly advised that ANTHONY LANZA was merely the bookkeeper of the firm and that there was no question but what JAMES LANZA was the more important and influential of the two.

IRVING advised that he sold considerable olive oil to the Veronica Olive Oil Company of Oakland, California. This company is owned and operated by the ESPOSITO family. TONY ESPOSITO was in charge until recently when he died.

IRVING advised that once JAMES LANZA remarked to him that if he (IRVING) had any collection problems with Italians, to let him (LANZA) know. IRVING advised that once TONY ESPOSITO of Veronica Olive Oil Company, failed to honor a sight draft. He did not recall the amount of the draft but stated that it would have been a sizable amount as those sight drafts generally ran between \$8,000. and \$32,000. IRVING stated that he mentioned to JAMES LANZA that TONY ESPOSITO had failed to honor a sight draft. LANZA told him that he (LANZA) would take care of the matter. IRVING stated that within an hour he received a call from TONY ESPOSITO and TONY ESPOSITO told him that he (ESPOSITO) had put a check in the mail for the amount. ESPOSITO requested him to contact him personally the next time there was any misunderstanding relative to their business transactions and requested him not to tell JAMES LANZA about such matters.



IRVING also related that when he purchased the Oro Olive Oil Plant there was a second or third mortgage held by Veronica Olive Oil Company. Through some technicality this mortgage was not cleared by the Government when the Government foreclosed on the Oro Olive Oil Company and sold it to IRVING. TONY ESPOSITO demanded \$3,000. from IRVING. IRVING related that he took this matter up with the Government Agency which handled the transaction. He was advised that the technicality would immediately be cleared up but operation at the plant could be held up for probably 60 days by ESPOSITO. IRVING stated he told ABATE that operation could not be started for about 60 days until the matter with ESPOSITO was cleared up.

ABATE desired to know if TONY ESPOSITO was losing any money. IRVING told ABATE that TONY ESPOSITO was not being cheated out of any money and that he did not intend to pay ESPOSITO anything. ABATE then told IRVING that he would talk with ESPOSITO. IRVING related that the day following this conversation ABATE called him in San Francisco and requested IRVING to meet him at LANZA Bros. Office. IRVING stated that he met ABATE at LANZA Bros. Office. He stated that he and MIKE ABATE along with a great big Italian, got into a car. He stated that he had never seen the big Italian before, did not know his name, and has never seen him since. They drove to ESPOSITO's Office in Oakland.

IRVING advised that ABATE and ESPOSITO conversed in Italian about the matter. ABATE desired ESPOSITO to sign the papers releasing the lien. IRVING stated that during the conversation ABATE suddenly slammed his hand on ESPOSITO's desk and said something to the effect, "remember your daddy and my daddy belonged to the same club". IRVING related that shortly after this ESPOSITO asked IRVING to take a walk with him. He and ESPOSITO went for a cup of coffee and following this ESPOSITO signed all of the necessary papers releasing the lien.

IRVING was questioned as to what he thought ABATE meant when he remarked to ESPOSITO that "your daddy and my daddy belonged to the same club". IRVING stated that he could only surmise that ABATE was referring to some such organization as has been called the Mafia.

IRVING was questioned as to whether he had any information that such an organization as has been called the Mafia existed. IRVING replied that he had no facts, but he had seen many strange and unexplainable events occur, which might lead one to suspect that such an organization existed.

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He further explained that after starting operations at the Olive Oil Plant he tried to purchase pumice from some Italian olive growers without success, whereupon MIKE ABATE called some of them on the telephone and arranged to get some of the pumice from the same individuals he had contacted, without even setting a definite price to be paid for the pumice. He remarked that he and MIKE ABATE called on one firm operated by Italians to obtain pumice. The operator of the firm was too busy to see them when his business card was sent into the operator's office. Thereafter, MIKE ABATE told the secretary to inform the operator that MIKE ABATE desired to see him. They were immediately shown into the office of the operator of the firm. After conversation, MIKE ABATE was able to obtain pumice from the firm.

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It is noted that when SA [ ] reviewed the INS file on MICHELE ABATE, a memo dated June 1, 1956 from INS Agent, [ ] was noted in the ABATE file. Among other things the memo stated that HENRY IRVING, employer of ABATE, was in the office on June 1, 1956 to discuss the possibility that ABATE might depart voluntarily to Italy and in this manner protect his interest in the Social Security plan. Mr. IRVING related that in consideration of past services by ABATE, IRVING would pay to ABATE, the sum of \$100. per month commencing the months in which ABATE goes to Italy and to continue for a period of five years thereafter. It had been calculated by Mr. IRVING that in this manner, Mr. ABATE would have an income until he reached Social Security retirement age. Mr. IRVING also remarked that the idea had occurred to him after a conversation with JIMMY LANZA of San Francisco in which it was suggested to him by Mr. LANZA.

IRVING when being questioned about ABATE, remarked that at one time there was under consideration by ABATE, the possibility of voluntary departure from the United States. IRVING related that he had agreed to pay ABATE the sum of \$100. per month until his Social Security could be received in the event ABATE did voluntarily leave the States. IRVING was questioned as to whose idea it was for him to pay ABATE this amount. IRVING related that it was his idea



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and was not suggested to him by anyone. He further stated that he believed this consideration was due ABATE in view of ABATE's past performance for him at the Olive Oil Plant.

#### CRIMINAL RECORD

No additional information has been developed since last report relative to criminal record of Subject.

#### ASSOCIATES

San Francisco letter to the Bureau dated April 30, 1958 with copies to Milwaukee and other offices, requested investigation concerning background reputation and any indication of illegal activities or hoodlum contacts of brothers of SALVATORE DI BELLA. Information relative to SALVATORE DI BELLA and his brothers has been set forth in report of SA CURTIS P. IRWIN, Jr., dated May 26, 1958. Milwaukee was requested to conduct the investigation relative to JOHN DI BELLA, owner of the Grande Cheese Company, Fond du Lac, Wisconsin, brother of SALVATORE DI BELLA.

By letter dated June 30, 1958 the Milwaukee Office advised that the following investigation was conducted by SA JOHN H. CASSAWAY at Fond du Lac, Wisconsin in connection with the case entitled "JOSEPH BONANNO, was. AR".

[redacted] Secretary, Fond du Lac Chamber of Commerce Credit Bureau, upon interview on December 17, 1957, advised that according to her records, Grande Cheese Company has an office at 3 South Main Street, Fond du Lac, and JOHN DI BELLA has been operator of the company in Fond du Lac since 1944. According to her records the Grande Cheese Company was incorporated in Chicago, Illinois, in 1940 and incorporated in Fond du Lac, Wisconsin, in 1942. Her records further reflected that JOHN DI BELLA originated from Italy and first lived in New York City when he came to the United States, date unknown. She stated that her records also reflected that a [redacted] was associated with the Company for a short period of time in 1947.

[redacted] Fond du Lac County Register of Deeds, Fond du Lac, upon interview on December 17, 1957, advised that the

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following information appeared in Corporation Book 13, Page 166: On February 19, 1953, a designation of initial registered officer and agent was filed with the office by the Grande Cheese Company, a Wisconsin Corporation. The original of this paper was filed with the Secretary of State of Wisconsin, Madison, Wisconsin. This document designates JOHN DI BELLA, 13 South Main Street, Fond du Lac, as agent of the Grande Cheese Company. The document was signed by JOHN DI BELLA and reflected [redacted] of the company. [redacted] also made available Corporation Record Book 9, Page 137 which reflected a certified copy of a corporation record filed with the Secretary of State's Office of Wisconsin, Madison, Wisconsin, on October 25, 1944. This document was filed for the purpose of incorporating the Grande Cheese Company in the State of Wisconsin. It gave as its capital stock \$50,000.00 and the individuals forming the corporation were as follows: [redacted] Fond du Lac, Wisconsin; [redacted] Lomira, Wisconsin; JOHN DI BELLA, 14 Doty Street, Fond du Lac, Wisconsin.

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Chief of Police JAMES D. CAHILL, Fond du Lac, Wisconsin, Police Department, upon interview on January 3, 1958 advised that JOHN DI BELLA is Manager of the Grande Cheese Company at Fond du Lac, Wisconsin, and as far as he knows DI BELLA has never been in trouble with law enforcement officials in that city. He stated that his records do not contain DI BELLA's name. He further advised that DI BELLA operates the company in Fond du Lac by himself and that the actual Grande Cheese Company factory is located near Lomira, Wisconsin.

Chief CAHILL stated that the majority of DI BELLA's contacts are in Chicago, Illinois, where the Grande Cheese Company maintains the main office. He stated that at one time, in approximately 1942 or 1943, he recalled that three officials of this company were killed in Chicago, Illinois and at that time it was heard that these individuals were connected with the hoodlum element in that city. He added he has no actual information on these claims as they occurred in Chicago, Illinois.

Sheriff GEORGE J. LEMIEUX, Fond du Lac County Sheriff's Office, Fond du Lac, upon interview on March 6, 1958 advised that according to his records JOHN DI BELLA, Retlaw Hotel, Fond du Lac, was

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arrested by that department on April 10, 1957 for speeding and fined \$10 and costs. According to these records DI BELLA had Wisconsin driver's license number 1023239. He is white, male and was born June 24, 1890 in Italy.

[redacted] the Venturi Cheese Company. Farmersville, Wisconsin, upon interview at his residence at [redacted] Street, Fond du Lac, on March 13, 1958 advised that he has been acquainted with JOHN DI BELLA for approximately fifteen years. He stated that JOHN operates the Grande Cheese Company together with his [redacted]. He advised that JOHN resides at the Hotel Retlaw, is single, 67 years of age, 5'4", 150 pounds, gray hair, stocky build, white male. [redacted] stated that he knows very little concerning DI BELLA's background, but that he came to Fond du Lac in 1944 or 1945 and has resided there since then.

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Upon re-interview on May 27, 1958 by SA JOHN H. GASSAWAY, [redacted] advised that he is not acquainted with JAMES JOSEPH LANZA and knows of no interest, past or present, that LANZA has had in any cheese company in Wisconsin. He advised that if LANZA is engaged in the brokerage of olives and olive oil, it is very possible that JOHN DI BELLA might have had contact with him purchasing such products for use in his business. [redacted] explained that in certain types of Italian cheese, olives and olive oil are both used.

JOHN DI BELLA, Grande Cheese Company, 1 South Main Street, Fond du Lac, Wisconsin, upon interview on April 8, 1958 advised that he was born in Italy and came to the United States from Palermo, Italy in 1940. He stated that he was naturalized in Fond du Lac in 1953. Mr. DI BELLA stated that he makes trips to Italy from time to time to purchase Hermano Cheese for use by the Grande Cheese Company. He advised that the Grande Cheese Company was first incorporated in Chicago in 1941 and that in about 1943 the company was incorporated in Wisconsin, and he has been president of the company and has resided in Fond du Lac, Wisconsin at the Retlaw Hotel since then.

.. Mr. DI BELLA stated that his brother BATISTA DI BELLA of 177 Boerum Street, Brooklyn, New York, is a stockholder in the company.

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Mr. DI BELLA stated that each year he makes a trip to Los Angeles and San Francisco, California to contract for the selling of cheese manufactured by his company.

On April 8, 1958 SA [ ] observed a car bearing California license ELB 047 parked in front of Subject's office. The driver entered Subject's office at 12:13 p.m. At 12:45 p.m. SA [ ] observed Subject, JOSEPH MARCONI and this unknown individual leave Subject's office together and go to a nearby restaurant where they had lunch. At 1:16 p.m. the three men returned to Subject's office. At 1:49 p.m. the unknown individual left Subject's office alone, entered his car and drove off. Photograph of this unknown individual was taken.

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Department of Motor Vehicles (DMV), Sacramento, California, advised license ELB 047 was issued for 1946 Dodge sedan registered to PIETRO TERRANOVA, 7528 - Seven Hills Road, Castro Valley, California.

On May 12, 1958 the records of the Hayward Office, Credit Bureau of the Greater East Bay were checked by SA JESSE R. WAGNER. These records reflected that PIETRO (PETER) TERRANOVA has lived at 7528 - Seven Hills Road, Castro Valley, since about 1944. He is reportedly about 59 years old and [ ]

In 1954, which was the date of the last report in this office, TERRANOVA listed his occupation as a food broker, employed by himself and representing the Grande Cheese Company, 254 Lewis Street, Fond du Lac, Wisconsin. He claimed at that time to have been representing this company for five years.

There was no identifiable record of TERRANOVA at the Hayward Office of the Sheriff's Department of Alameda County, which is the law enforcement agency for Castro Valley. These records were checked on May 13, 1958 by SA JESSE R. WAGNER.

A physical check of the address at Seven Hills Road, on May 12, 13, and 15, 1958 revealed it to be an older type house surrounded by trees. It appeared that there were several out buildings in the rear which appeared to be rental units. No unusual activity was observed in the area of the house.

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On May 15, 1958 San Francisco T-1, who has furnished reliable information in the past, Bank of America, Castro Valley Branch, identified the photograph of the individual driving the car mentioned above as being at Subject's office on April 8, 1958 as being a photograph of PIETRO TERRANOVA. He said that TERRANOVA has had an account at the bank for at least five years and possibly longer. In the past years TERRANOVA has been issued three courtesy cards which are given only to favored customers. He said that in 1957 and until February 1958 the account was dormant. Since that time he has had slight activity with a few small checks being drawn on it and the balance at the present time is between \$300.00 and \$400.00. He stated that there did not appear to be any unusual activity in the account since it was reactivated in February 1958.

On April 30, 1958 an informant advised SA C. DARWIN MARRON at San Jose, California, that P. TERRANOVA who operates a cheese business in Castro Valley, is a friend of SALVATORE MARINO and is an individual of considerable wealth.

On April 38, 1958, San Francisco T-2, who has furnished reliable information in the past, advised SA C. DARWIN MARRON, San Jose, that a call was made on February 4, 1958 at 7:32 p.m. for 22 minutes from the telephone at the residence of ANGELO MARINO, San Jose, California to the telephone in Castro Valley, California listed to PETER TERRANOVA, Food Products, 7528 - Seven Hills Road. It is noted that SALVATORE MARINO is the father of ANGELO A. MARINO. SALVATORE and ANGELO MARINO own with ANGELO managing the California Cheese Company, San Jose, California. Contact between ANGELO MARINO and Subject has previously been set forth in reports. Information relating to SALVATORE and ANGELO MARINO has been previously set forth in reports. It is further noted that ANGELO and SALVATORE MARINO are subjects of separate inquiries in this office to determine if they are engaged in any illegal activity.

It is further noted in regard to SALVATORE DI BELLA that prior to his being deported he resided in San Jose, California for approximately two years around 1950. While in San Jose, California he operated the DI BELLA Importing Company. This company dealt principally in the handling of food stuffs such as cheese, olive oil, etc. Among the employees of the company was SEBASTIANO NANI,

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FBI #3347865. NANI was deported from the United States in February, 1958. It is noted that NANI was recognized by the Federal Bureau of Narcotics as being a major narcotics violator.

It is noted that in the above mentioned letter from Milwaukee dated June 3, 1958 that the Milwaukee Office stated that JOHN DI BELLA speaks very broken English. It was further noted that during the interview of DI BELLA in regard to JOE BONANNO (only information obtained from DI BELLA during this interview which appeared pertinent to the San Francisco Office was set forth), DI BELLA appeared reluctant to discuss JOE BONANNO and his activities to any great extent. Milwaukee advised that DI BELLA would not be re-interviewed unless specifically requested to do so by the San Francisco Office.

By letter dated July 2, 1958 the San Francisco Office furnished the Milwaukee Office the above mentioned information relative to SALVATORE DI BELLA and TERRANOVA. Milwaukee was requested to re-interview JOHN DI BELLA to determine all information in his possession relative to Subject and Subject's associates in the San Francisco area.

It is noted San Francisco letter to Bureau dated April 30, 1958 mentioned above, requested Newark Office to develop information relative to brothers of SALVATORE DI BELLA.

By letter dated June 20, 1958 the Newark Office advised that on June 2, 1958 [redacted] the property at 2 Chester Avenue, Bloomfield, New Jersey, which is on the Newark - Bloomfield line, advised SA [redacted] that a DI BELLA family formerly owned and operated a grocery store at 2 Chester Avenue, but they have gone from there for 16 to 18 years. He stated that he believed the DI BELLA's now have a grocery store on 15th Avenue, Newark, New Jersey. Investigation revealed that one VINCENZO DI BELLA presently operates a grocery store at 405 15th Avenue, Newark. This store appears to be a small neighborhood grocery store.

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On June 11, 1958 [redacted] of the Credit Bureau of Greater Newark, Inc., advised IC [redacted] that the files of that agency contain no record for VINCENT or VINCENZO DI BELLA.



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On June 11, 1958 Patrolman [redacted] Bloomfield, New Jersey, Police Department and Identification Officer [redacted] Newark, New Jersey, Police Department, advised IC [redacted] that their respective departments have no record for VINCENT or VINCENZO DI BELLA.

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Newark files indicate that on October 25, 1946 a 1937 Pontiac coupe bearing New Jersey license EA71F registered to VINCENT DI BELLA, 40-15th Avenue, Newark, New Jersey, was in the funeral procession of Mrs. JENNIE BOIARDO, [redacted]  
[redacted]

Newark files further reflect that an anonymous communication dated May 12, 1940 was received in the Newark Office informing that a V. DI BELLA, 4 Chester Avenue, Bloomfield, New Jersey is engaged in selling alcohol at his grocery store.

Newark files contain no further information identifiable with VINCENT or VINCENZO DI BELLA.

The Newark Office further advised that there is no indication of his being associated with Subject.

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On May 2, 1958, [redacted] Immigration and Naturalization Service (INS), 630 Sansome Street, San Francisco, Calif. made available a report received by his office regarding JAMES JOSEPH LANZA and JOSEPH CERRITO. The report was from the Acting District Director, Philadelphia, Pennsylvania, to the Assistant Commissioner, Investigations Division, Central Office, INS. The report referred to "Your A-10607337; 3/19/58; RUSSELL BUFALINO - Inquiry regarding JOSEPH CERRITO and JAMES LANZA."

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The report states that JOSEPH CERRITO registered at the Hotel New Yorker, New York City, on November 11, 1957, as connected with "Lincoln-Mercury" and gave his address as 614 North Santa Cruz Avenue, Los Gatos, California. The report stated that JAMES J. LANZA registered on November 11, 1957, at the Hotel New Yorker, giving his address as 559 Washington Street, San Francisco, California. CERRITO and LANZA shared Room 1641.

The report further states that Investigator [redacted] of "Our New York Office," checked with the Hotel and developed information that CERRITO and LANZA did not occupy Room 1641, which was assigned to them on November 13, 1957, but did occupy the room on November 14, 1957. They checked out of the room on November 15, 1957.

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The report also stated that SIMONE SCOZZARI and FRANK DESIMONE were also registered at the Hotel New Yorker. They were assigned Room 2411. [redacted] checked toll calls made from both rooms mentioned above.

In addition to other information the report states that at re-opened hearing (it is presumed that this referred to the deportation hearing relative to RUSSELL BUFALINO and it is not known where the re-opened hearing took place), on March 10, 1958, BUFALINO testified among other things as follows:



On cross-examination:

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- "Q. Did you make a reservation for Mr. DESIMONE and the other two gentlemen?  
"A. Walked right in and I told [ ] to give me the bill."

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- "Q. You paid their hotel bill?  
"A. That's correct."

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- "Q. Are you able to identify this JOSEPH CERRITO as a person you drove to Apalachin?  
"A. No, he didn't go to Apalachin. He was a Ford dealer and here with a man - I met him with JAMES LANZA. I was going to discuss business with him. When I came back they had checked out. I must have been delayed.  
"Q. You say JOSEPH CERRITO carries on a Ford business?  
"A. I didn't know him. He was with JAMES LANZA.  
"Q. When did you meet him?  
"A. When LANZA brought him.  
"Q. Did you drive JOSEPH CERRITO to Apalachin?  
"A. No. He remained here with Mr. LANZA.  
"Q. Where did he remain here?  
"A. The [ ]

- "Q. Why did he remain?  
"A. He was going to hang around town until I was back. If I wasn't back, he would see me later. He was straightening up some affairs. His brother-in-law had died - Mr. LANZA's.
- "Q. Did you meet Mr. CERRITO in New York?  
"A. New York City.
- "Q. When was that?  
"A. Previous month, week, two weeks. They were supposed to stop in. He makes wines or something. We were going to discuss it.
- "Q. Did you arrange for Mr. CERRITO to come to the Hotel Casey?  
"A. When they got there to register, when I found them at the hotel, I paid the bill.
- "Q. What were they doing there?  
"A. Sleeping.
- "Q. Were they there by previous arrangement?  
"A. I told them to stop in. I wanted to get in the olive oil and wine business because we use a lot. I thought I could make contact through Mr. LANZA.
- "Q. When did you tell them to stop in?  
"A. I don't remember. Topic of the day. I don't remember when it happened.
- "Q. Isn't it true you arranged for CERRITO to come to Scranton so you could take him to Apalachin that day?  
"A. I didn't take him up there. I didn't arrange anything.
- "Q. Wasn't he at Apalachin?  
"A. No, I told you that before.

"Q. Did you see JOSEPH CERRITO after you returned from Apalachin?

"A. They were gone when I got back.

"Q. When you say 'they' who do you mean?

"A. LANZA and CERRITO. LANZA was the one I wanted to see, not CERRITO. I don't know how it happened he was with him.

"Q. I show you certified copy of similar records from Hotel Casey of JAMES LANZA, 559 Washington Street, San Francisco, California. Did you pay this hotel bill for November 13, 1957?

"A. If it was included with the other one I paid it, but he didn't go to Apalachin.

"Q. How long do you know JAMES LANZA?

"A. I can't tell you exactly. The last time was at his brother-in-law's funeral in New York.

"Q. What is his business or occupation?

"A. I don't know exactly. More or less oils, wines and fruit. He has an orchard down there. I guess he does some contrasting.

"Q. Where did you meet him in New York before November 13th?

"A. In a restaurant. Exactly which restaurant I don't recall. I met him in a restaurant.

"Q. When was that?

"A. I don't remember.

"Q. Was it November 12th?

"A. I don't remember.

- "Q. Did you meet him the same time you met JOSEPH CERRITO?
- "A. CERRITO was with him, if I have the name straight. Associated it with this gentlemen here because there were two alone.
- "Q. I show you similar records from Hotel Casey, Scranton, on JOE CIVELLO, 4236 Oaklawn, Dallas, Texas, for room rent on November 13, 1957. Did you pay that hotel bill?
- "A. Yes, I paid that.
- "Q. Would you say in light of this evidence, Mr. BUFALINO, that it was S. SCOZZARI and JOE CIVELLO that you drove up to Apalachin with Mr. DESIMONE?
- "A. It might have been.
- "Q. Did you bring all five to Scranton, Pennsylvania, in your automobile?
- "A. I don't recall that.
- "Q. Do you recall driving Mr. DESIMONE to Scranton?
- "A. Those three I do remember. The other two I don't remember.
- "Q. You don't remember whether there were three or five passengers in your car?
- "A. I don't remember.
- "Q. Did all arrive simultaneously at the Hotel Casey?
- "A. I don't think so. In the lobby I remember seeing the two others. I don't know whether they got in ahead of us or with us. I don't remember. They registered all simultaneously. They were all at the desk at the same time.

"Q. Did you arrive together?

"A. I don't remember. They were all there together. If they were all in my car I don't remember. That's the truth. I don't remember.

"Q. When you left New York for Scranton, Pennsylvania, in your automobile, from where did you leave?

"A. I picked them up on a corner - 34th Street. I don't remember. It was downtown.

"Q. Was it a hotel?

"A. It may have been. Not in a hotel - outside.

"Q. By arrangement?

"A. That's right, the night before.

"Q. Did you make the same arrangements the night before with LANZA and CERRITO?

"A. I don't remember. I had seen them and I had told them I wanted to see them down here to talk about transacting business in the future. That's all I remember.

"Q. Do you mind telling us the nature of the business?

"A. It might have been wine, oil, fruit.

"Q. Automobile?

"A. I can buy a Ford automobile here. I don't have to see someone from where he comes from to buy an automobile.

"Q. Any other business?

"A. No other business.

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- "Q. Did either CERRITO or LANZA have an automobile in Scranton?
- "A. I don't remember.
- "Q. How did they get there?
- "A. I don't know. All I know they might have come with me. I don't remember having them in my car. Six would have been uncomfortable. They may have been there. I don't remember."

By letter dated May 15, 1958, to New York, the New York and Philadelphia offices were requested to review at INS in their respective territories the complete files relative to RUSSELL BUFALINO for information pertaining to Subject.

By letter dated May 28, 1958 from Philadelphia, the Philadelphia office advised that on May 21, 1958, Investigator [redacted] INS, Philadelphia, Pennsylvania, advised SA CHARLES T. BYERS that the file containing all information concerning the deportation proceedings concerning RUSSELL BUFALINO were forwarded to their office located at 70 Columbus Circle, New York, New York.

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The New York Office was requested to furnish the desired information from a review of files to the San Francisco office.

Information relative to ANTHONY PERCONTI, 5521 California Street, San Francisco, California, being a close associate of Subject, has previously been set forth in reports. It is noted that ANTHONY PERCONTI was, during prohibition days in the area of Chicago, Illinois and Gary, Indiana. In 1929 he was involved in a kidnaping case in Chicago, Illinois. In the period around 1929 he had two brothers and a sister-in-law murdered in gangland-type murders in that area. PERCONTI left the area and lived for sometime under an assumed name in Pueblo, Colorado. From Pueblo, Colo. he went to the Los Angeles, California, area and then from that area to San Francisco, California.

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ANTHONY PERCONTI was interviewed on July 2, 1958,  
by Special Agents [redacted] and CURTIS P. IRWIN, Jr.

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PERCONTI advised that he raised turkeys in Porterville, Calif. for about three years around 1940. From there he went to Lindsay, California. He claimed that at Lindsay, Calif. he went to work as a laborer for the De Lucca Olive Oil Company. JIMMY LANZA was one of the owners and operators of this company at that time. He stated that he met JIMMY LANZA while working for him at this Olive Oil Co. in Lindsay, Calif. He was asked if LANZA lived in Lindsay while running the plant. He stated that JIMMY LANZA did live in Lindsay, Calif. while operating the plant. He did not relate the length of time he worked for the De Lucca Olive Oil Co., the length of time LANZA resided in Lindsay, Calif., or the length of time he knew LANZA in Lindsay, California.

PERCONTI related that from Lindsay, Calif. he moved to San Francisco, Calif. He stated that he had been in San Francisco for about twelve years. He stated that when he came to San Francisco LANZA helped him locate a house and also a business to buy. He advised that since that time LANZA Brothers had handled all of his insurance. Since that time he has handled a great deal of the laundry and cleaning for the LANZA family.

PERCONTI related that he knew absolutely nothing about the LANZA's business as he never inquired into other people's affairs. To his knowledge he said they were in the insurance, real estate and olive oil business. PERCONTI stated that he worked hard at his own business, put in long hours, never went anywhere, attended to his own business, and never inquired into the affairs of other people.

PERCONTI refused to furnish any other information relative to LANZA. To many questions asked of him PERCONTI replied that he did not know what Agents were talking about. He was specifically asked who was the most influential Sicilian in the San Francisco area. To this question, which was asked him several times in different manners, he always replied that he did not know what Agent was talking about.

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PERCONTI avoided answering questions, refused to answer questions, and denied knowledge of certain facts asked of him which were known to be in his possession. At completion of the interview Agents remarked that they would talk with him again. At this time PERCONTI stated that there was no point in talking with him again as he had furnished all the information in his possession relative to Subject.

By letter dated June 17, 1958, the Dallas Office advised that [redacted] of the Federal Bureau of Narcotics, Dallas, Texas, advised SA [redacted] on June 2, 1958, that their records do not reflect any connection between JAMES JOSEPH LANZA and JOSEPH FRANCIS CIVELLO.

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On May 5, 1958, Special Agents JAMES C. CONNORS and FRANK R. WARNER observed an individual who was approximately 32 years of age, 5'11", 160 pounds, driving a Chevrolet bearing California License MTZ197 stop at Subject's office. ANTHONY LANZA, brother of Subject, with this unknown individual brought two cardboard cartons from the office and placed them in the rear of the car. Both individuals returned to the office where they remained for a short period of time. Following this the individual returned to his car and left the area.

Department of Motor Vehicles, Sacramento, California, advised that 1958 License MTZ197 was issued for a 1957 Chevrolet registered to [redacted] San Jose, California, [redacted] [redacted] Hollywood, California.

[redacted] is the son of [redacted] San Jose, California, who has been previously mentioned in reports pertaining to Subject. STEVE ZOCCOLI is the subject of a separate inquiry under this program in the San Francisco office.

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According to INS, file on MIKE ABATE mentioned above, as reviewed by SA [ ] disclosed that when ABATE was arrested by INS his bond of \$5,000.00 was posted on March 15, 1954 by MARIANO PRISIN-ZANO, 1030 Francisco Street, San Francisco, in the form of ten - \$500.00 Treasury Bonds. When interviewed by INS, PRISIN-ZANO said that he made bond for ABATE because he thought he was a nice fellow and because he (ABATE) was a good friend of JAMES LANZA, his (PRISIN-ZANO's) nephew.

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On June 11, 1958, SA [ ] contacted [ ] Investigator, State Food and Marketing Administration, California Department of Agriculture, 1220 N Street, Sacramento, California. [ ] advised that he was not acquainted with Subject. However, in examining his records he found that on December 28, 1950, the State Department of Agriculture had held a hearing in Sacramento to determine whether or not FRANK SCAPPATURA should be given a license. At this hearing LANZA appeared as a character reference for SCAPPATURA. In testimony before the hearing, LANZA stated that his name was JOHN J. LANZA and that he was engaged in business as a food broker at 559 Washington Street, San Francisco, in a concern known as Lanza Brothers. He said that he had been in this business for thirty years and previously had been a wine maker and olive processor. He said that he had known SCAPPATURA since 1945 and did occasional business with him. He stated that he had always had good business relations with SCAPPATURA. He claimed that he knew nothing derogatory about SCAPPATURA.

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It is noted that information pertaining to FRANK SCAPPATURA and his association with Subject has been set forth in previous reports. It is noted that SCAPPATURA died of natural causes in 1952 in San Francisco.

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It is noted that in previous reports information has been set forth relative to telephonic contact between the home telephone number of Subject and the telephone at the residence of VINCENZO INFUSINO, Oakdale, California. It is also noted that previous information has been set forth relative to telephonic contact between the telephone listed to Oro Olive Oil Company, Oroville, California, (which plant is mentioned by MIKE ABATE), and the telephone listed to VINCENZO INFUSINO, at Oakdale, California.

Review of the INS File pertaining to MIKE ABATE, mentioned above as being reviewed by SA [REDACTED] in April, 1958, disclosed information pertaining to INFUSINO. This file reflected that INFUSINO formerly resided at 379 East 3rd Street, Pittsburg, California. INFUSINO was interviewed by INS Agents regarding MIKE ABATE in connection with deportation proceedings of MIKE ABATE. When interviewed by INS Agents, INFUSINO stated that he met MIKE ABATE through TOM BUFFA in 1941.

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At the time TOM BUFFA was murdered in Lodi, California, on March 27, 1947, BUFFA and INFUSINO were partners in a tavern at Lodi. INFUSINO claimed he was naturalized in St. Louis, Missouri, and came to California in 1940. INFUSINO, according to this file, is identical with St. Louis Police Department Number 31440 and was arrested there on August 20, 1930, for suspicion of robbery.

It is known that on March 29, 1947, THOMAS BUFFA, was., was killed while riding in his car in downtown Lodi, California, by an individual in a car which drove alongside of his car and fired two bursts from a shotgun at him. The murder car sped away and about two blocks from the scene of the murder a double-barrelled shotgun was thrown from the car. The murder was never solved.

THOMAS BUFFA was a son-in-law of SAM LIMA, Lodi, California, whose name was and is still well known in that area as at one time being a leader among the Sicilian element, according to [REDACTED] Intelligence Section, San Francisco Police Department. SAM LIMA, according to Sergeant [REDACTED] is

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residing at the present time at the home of his daughter, Mrs. TONY LIMA, in San Francisco. SAM LIMA, according to Sgt. [ ] is old and feeble at the present time.

BUFFA's criminal record dated from 1928 when he was arrested for murder. Since that time he was arrested on numerous occasions for robbery, extortion, state liquor laws and Federal narcotics laws. According to information received from the Federal Bureau of Narcotics by SA [ ] in 1947, included among BUFFA's criminal associates were [ ], JOHN VITALE, [ ] of St. Louis, Missouri; [ ] Kansas City, Missouri; [ ] and SANTOS TRAFICANTE of Tampa, Florida.

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In regard to the criminal associates of BUFFA mentioned above, it is noted that one SANTOS TRAFICANTE attended the meeting of hoodlums in Apalachin, New York, on November 14, 1957. It is also noted that one JOHN VITALE is a top hoodlum in the St. Louis Office and one [ ] is a top hoodlum in the [ ]

On June 13, 1958, [ ] Secretary to the Administrator of the Pittsburg Community Hospital, Pittsburg, California, made available to SA RICHARD E. NICHOLS her records relative to the employment of VINCENZO INFUSINO. These records indicated that INFUSINO was born at Licata, Italy, on April 29, 1895. He was a naturalized citizen of the United States, though the date and place of naturalization was not indicated on his records. His wife was listed as CARMELA, and a [ ] He formerly attended an agricultural school in Italy. He indicated that he had been self-employed from 1915 to 1930 at St. Louis, Missouri, and that he had worked from 1940 to 1945 as a pipe-fitter, place not indicated. It was indicated that from 1930 to 1940 he was self-employed "merchandising." His address in Pittsburg was indicated as 379 East Third Street, Pittsburg, California. He was employed at the Pittsburg Community Hospital from May 18, 1954 to October 8, 1954, at

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which time he resigned. He worked as a laborer and primarily did janitorial work. No reason was listed for his resignation.

A review on June 13, 1958 by SA NICHOLS was made of the files of the Retail Credit Bureau of Pittsburg and the Pittsburg Police Department and no record at these two agencies could be found of INFUSINO.

On April 30, 1958, SA FRANCIS X. GANTLEY observed Luxor Radio Cab #141 parked in front of Subject's office at 10:25 a.m. There were no passengers in the cab. The driver, without carrying anything in his hands, entered the office of Subject. At 10:56 a.m. the driver left the office, entered his cab and drove off. When he left the office he was not carrying anything and was alone.

On June 26, 1958, [redacted] Luxor Radio Cab, 1380 Bush Street, San Francisco, advised SA [redacted] that records of the cab company disclosed that during this period Cab #141 was driven by ALPHONSE J. LA ROCCA, who resides at 769 Chestnut Street, and has telephone number: GRaystone 4-2384.

It is noted that Subject is an associate of some members of the LA ROCCA family.

San Francisco T-2, who has furnished reliable information in the past, advised from records available to him that telephone calls have been made from the residence telephone of Subject to telephone number: VAlencia 6-3680 in San Francisco. T-2 advised that calls have been made to this number on September 14, 1957; September 24, 1957; September 29, 1957; October 6, 1957; October 12, 1957; October 24, 1957 and January 2, 1958.

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T-2 advised that telephone number: VAlencia 6-3680 in San Francisco is listed to GREGORY GENOVESE, 913 Valencia Street, Apartment 5, San Francisco, California.

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A search of the records of the San Francisco Police Department and also the Retailers Credit Association, San Francisco, Calif. on May 19, 1958, by SA IRWIN failed to locate any identifiable record of this GREGORY GENOVESE.

On May 19, 1958, SF T-2 advised SA IRWIN that, according to records available to him, GREGORY GENOVESE at the time of having his phone installed listed his occupation as student at College of Physicians and Surgeons. (It is noted that San Francisco Telephone Directory lists School of Dentistry at 344 - 14th Street, San Francisco, California.)

T-2 advised that as of May 29, 1958, the telephone listed for GENOVESE was on a vacation rate and GENOVESE was reportedly at the home of his father in Tucson, Arizona. His father resides at 2717 Arroya Chico, Tucson, Arizona, and has telephone number: EA 5-4397.

It is noted that Subject has an [redacted] [redacted] and it is possible that the telephone contacts mentioned above are between Subject's [redacted] and GREGORY GENOVESE. However, it is possible that this contact developed through an acquaintance of their parents.

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It is noted that previous reports have set forth information relative to DANIEL MARINI, Peninsula Linen Supply Company, being a close associate of Subject. It is further noted that it has previously been reported that an Informant observed Subject, JOSEPH CERRITO and DANNY MARINI having lunch with a prospective laundry customer during the Spring of 1957, wherein MARINI was attempting to obtain the laundry contract from the prospective customer.

On March 31, 1958, Special Agents JAMES B. BENNETT and MAX H. FISCHER interviewed [redacted] [redacted] Redwood City, California, who is employed by

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H. Kohnstamm and Co., Inc., a laundry chemical supply company. [ ] stated that he was employed by DAN MARINI for a period of seven years until about one and one-half years ago and that he has absolutely no use for MARINI because of a disagreement over an amount of money for certain sales work. He stated, however, that he still calls upon the companies with which MARINI is affiliated and occasionally sells them laundry equipment.

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According to [ ] DAN MARINI heads the Peninsula Linen Exchange Company which has five plants in Northern California.

The first of the five plants is located at 3840 - 18th Street, San Francisco, and is generally referred to as the San Francisco Exchange Linen Service and is under the operation of [ ]

[ ] A second plant located at 35 Delma Street,

San Jose, California, is under the supervision of [ ]

[ ] The Oakland, California,

[ ], whose brother

[ ] operates their plant at Santa Rosa, California. The most recently acquired plant is in Antioch, California, and it was formerly known as the Antioch Steam Laundry. It is presently part of the DAN MARINI Enterprise and operated by (FNU) [ ] another [ ]

[ ] stated that DAN MARINI and his brother-in-law, NICHOLAS BRUNI, came to California from New York City during the middle 1930s and set up a laundry service known as the California General Linen Supply Company. Sometime during the early 1940s DAN MARINI bought out NICHOLAS BRUNI and became the sole owner of this business. However, when his [ ] about the time World War II started, indicated that he was not going to assist his father in his business, [ ] became part owner of the California General Linen Supply Company, and assisted DAN MARINI in its operation.



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[redacted] stated that the linen supply business is an extremely competitive business and major companies operating in the field have set out an association which meets once a month to discuss mutual problems. This organization rules with an iron hand over the laundries in this area and is master-minded, according to [redacted] by an Attorney in San Francisco by the name of [redacted]  
[redacted]

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According to [redacted] each laundry will go all out to obtain the contract with any potential customer and often will promise him concessions way out of line with what they can actually produce. However, once the customer signs a contract with one laundry all other laundry competitors will thereafter completely lay hands off and the company with the initial contract will be free thereafter to raise prices and cut concessions to the point where the contract is profitable. In the event the customer decides that he no longer wishes to do business with the laundry and again calls in competitors to bid on the contract, the competitors will place a complimentary bid which would actually be much higher than the fee being charged by the initial contract holder.

Other than the unethical way in which MARINI operates his business, [redacted] stated that he had no information indicating that MARINI might be engaged in any illegal activity.

[redacted] identified MARINI's long-time secretary, [redacted] who lives on Chestnut Street in San Francisco, California, as MARINI's paramour for a period of at least twenty years. He stated that this was common knowledge throughout the linen supply industry and that, furthermore, MARINI's wife and family reportedly were acquainted with this fact.

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The records of the San Mateo Police Department and the San Mateo County Sheriff's Office at Redwood City were reviewed on March 2, 1958, by SA MAX H. FISCHER and these records contained no identifiable record of



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[REDACTED]

The records of the San Mateo County Registrar of Voters, as reviewed on March 6, 1958, by SA FISCHER disclosed the following individuals of the [REDACTED] family at [REDACTED] San Mateo, California, as registered:

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[REDACTED]  
Born: New York City, 5'6 $\frac{1}{2}$ ",  
Linen Supply Business;

[REDACTED]  
Born: New York City;

[REDACTED]  
5'8 $\frac{1}{2}$ " - Born: New York City.

On May 24, 1958, (Saturday), Special Agents [REDACTED] [REDACTED] JAMES B. BENNETT and MAX H. FISCHER observed Subject leave his residence and proceed to the Bay Meadows Racetrack where he parked his automobile in the reserved parking area. Subject entered the racetrack and was observed to occupy a seat in Box F-303, which had a name plate of "D. FULLER." It was also observed that the second box to the left of the one bearing the name "D. FULLER," was Box F-305 and this box was listed to D. MARINI. At the time Subject arrived at his seat the box was occupied by three well-dressed Italian males, one of whom was identified as DAN MARINI.

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Racing at Bay Meadows Racetrack at this time consists of Quarter-horse racing and harness racing. It is further noted that Subject was also observed to go to these races on Decoration Day, May 30, 1958, and the Saturday following.

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On June 25, 1958, SA MAX H. FISCHER contacted Chief of Police MARTIN C. MC DONNELL, San Mateo, Calif. Police Department relative to the identity of D. FULLER. Chief MC DONNELL advised that D. FULLER was DANA FULLER, an executive of the Fuller Paint Company, who died in San Francisco, Calif. about June 18, 1958. FULLER was a relative of the founder of the paint company and for many years was known around San Francisco as a prominent socialite and one of the country's outstanding polo players and sportsmen. He was fifty-five years of age at the time of his death and resided at 222 Walnut Street, San Francisco. FULLER, according to Chief MC DONNELL, served as a Member of the Executive Committee of the Fuller Paint Company for many years and has always had the reputation of being an outstanding citizen.

According to Chief MC DONNELL, the fact that Subject sat in FULLER's box at the Racetrack is not necessarily indicative of anything important because the regular group who attended the Quarter-Horse and Harness-Horse Race Meet all seem to know each other and move around from box to box freely in order to discuss and comment upon the races.

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On June 1, 1958, SA's [ ] and HERBERT K. MUDD, Jr. observed subject and two unidentified males depart from subject's home in subject's car at 8:30 a.m. They drove to an orchard in Cupertino, California. They entered the orchard and parked at the rear of the house. The name on the house and mailbox was F. J. GENOVESE, P. O. Box 337, Route 1, Cupertino. Subject and the other two individuals picked some cherries in the orchard, placed them in the car, and returned to subject's home.

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Indices of the San Francisco Office contain no identifiable record of F. J. GENOVESE.

On June 18, 1958, [ ] Merchants Credit Association, 222 South Second Street, San Jose, California, furnished SA DONALD W. KUNO information contained in the files of that organization. The files reflected that on April 8, 1954, FRANK JOSEPH GENOVESE, age 49, [ ] He had owned a 15 acre farm for 14 years at Cupertino, California, from which he claimed an income of \$10,000 a year.

According to the file, he maintained a low four figure commercial account and a low two figure savings account at his bank. His former residences were listed at 175 Palm, San Jose; Route 1, Box 339 Mountain View in 1942; 1053 Willow Street, San Jose; Route 3, Box 9, Mountain View on May 28, 1946; Route 1, Box 337 Lawrence Road, Cupertino.

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[ ] San Jose Police Department advised SA KUNO on June 18, 1958, that records at the San Jose Police Department and Santa Clara County Sheriff's Office contain no identifiable record of GENOVESE. A check by SA KUNO on June 18, 1958, of the Santa Clara Police Department records disclosed no identifiable record of FRANK JOSEPH GENOVESE.

#### CRIMINAL ACTIVITIES

In April 1958 SA [ ] reviewed, as mentioned above, the file of Immigration and Naturaliza-

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tion Service, San Francisco on MICHELE ABATE, with aliases. Among other things, the file contained an interview in September 1954 by Immigration and Naturalization Service Agent [ ] of [ ] [ ] operator of an olive oil plant at Orland, California, was interviewed concerning his knowledge of ABATE. Among other things, [ ] stated that he suspected that ABATE was a member of the Mafia. He stated that ABATE was a very good friend of ANTHONY and JAMES LANZA, San Francisco, whom he also suspected of being in the Mafia [ ] made the remark that LANZA's father was known to be a "judge" in the Mafia.

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On June 27, 1958, SF T-4, whose reliability is unknown, but who knows many Sicilians in the United States, advised SA's [ ] and C. DARWIN MARRON that he had heard subject's name, but that he did not know him. He further stated he had no information relative to any illegal activities on the part of subject.

SF T-3, mentioned above, advised SA [ ] [ ] on June 11, 1958, that he has never known subject to be engaged in any illegal activities. He said subject might have been engaged in bootlegging during prohibition days, but he had no definite knowledge of this fact. Furthermore, he stated that to many Italians, bootlegging was not considered a crime, but merely a business. T-3 stated that other than the possibility that subject was engaged in bootlegging during prohibition days, he had no information indicating that subject might at any time have been involved in any illegal activities.

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#### LEGITIMATE ENTERPRISES

On May 14, 1958, SA ROBERT L. HAMILTON accompanied SF T-6 on an inspection of the building at 559 Washington Street, San Francisco. SF T-6 has the authority through his official position to make thorough and detailed inspection of building premises. Proper arrangements were made for SA HAMILTON to accompany SF T-6 without SA HAMILTON's identity being disclosed to individuals at 559 Washington Street. SA HAMILTON noted that subject

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was not present at any time during this inspection, and contact was had only with ANTHONY LANZA. ANTHONY LANZA, upon being apprised of the purpose of the contact by SF T-6, fully cooperated with SF T-6 in making the premises entirely available and answering all of the questions of SF T-6 regarding the building. ANTHONY LANZA advised that he has been the owner of the premises for the past 35 years and that his current business activity is real estate and insurance.

The space which is currently occupied by the LANZA BROTHERS measures approximately 18 feet by 70 feet and is divided generally into three sections which occupy approximately  $\frac{1}{3}$  of the space each. The front section contains a bench for visitors in front of a narrow counter which extends over a great portion of the building. Behind this counter there are two large desks and a large safe which measures roughly three feet on each side. The safe is identified as a Herring-Hall-Marvin safe, which is believed to be of a three tumbler type. Contained on the walls of this space were three signs which read: (1) Standard Accident Insurance Company of Milwaukee, and (3) The Fidelity and Casualty Company of New York.

The center section of this space contains both a storage area and a glass and wood enclosed office. This office contains a second safe of similar size as the one mentioned above, as well as a desk and two file drawers. The desk contained numerous papers and appeared to be in current use. The storage area of this section contained 35 cardboard cases measuring roughly 18" x 30" x 10". These cardboard cases were labeled Cerva Olive Oil and bore an ink stamp of the Musco Company, Oakland, California. These cases contained one-gallon cans of olive oil and it was estimated that each case contained six such cans. When questioned concerning the presence of these cases of olive oil in the office which purported to deal in real estate and insurance, ANTHONY LANZA appeared to reluctantly but hurriedly advise that he and his brother "did a very small brokerage business in olive oil". He also remarked hurriedly that the cases were be-

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ing stored in the building only temporarily. He stated that they did not process the oil, nor did they maintain any inventory or warehouse for that product.

Also contained in this middle section was a long, chest high, wooden table piled with old ledgers and books. This space also contained a sink and a toilet.

The third, or rear section of this space did not appear to be used currently and appeared to be an obvious old storage area of materials and equipment which related to wine making activities. In this regard, ANTHONY LANZA volunteered that many years ago the LANZA family had operated a bonded winery at this address.

The basement, which is accessible through a trap door in the sidewalk at the front of the building was also inspected. The basement was entirely empty and very clean.

It was noted that during the 1½ hour inspection there were no customers who appeared at the establishment and only one telephone call was received. The inspection occurred in the morning. Shortly before the inspection terminated, MARIO PRIZIN-ZANO, who is an uncle of subject, entered the front space, immediately seated himself, and began reading a daily newspaper.

No other information of value was learned during this inspection.

On May 6, 1958, SA's JAMES C. CONNORS and HERBERT K. MUDD, Jr. observed a truck registered to Veronica Olive Oil Company, Oakland, park in front of subject's office. The driver of the truck, with the assistance of the subject, unloaded six five-gallon rectangular, unmarked cans from the truck and one package of corrugated cartons. These items were placed in the office of the subject.

On May 8, 1958, SA's [redacted] [redacted] observed subject place seven cartons in the trunk of his car and drive off.

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SA HERBERT K. MUDG observed the car as it was departing from subject's office, mentioned above, on May 8, 1958. SA MUDG observed the car drive from subject's office to the Howard Terminal in Oakland, California. Subject drove his automobile onto Section A of Howard Terminal pier and removed seven cartons from his automobile. Subject then left the terminal in his automobile.

[redacted] Howard Terminal, made available on May 8, 1958, to SA MUDG, the bill of lading for the shipment which had been left by the subject. The bill of lading reflected that the shipment was from Lanza Brothers, 559 Washington Street, San Francisco, California, to be delivered to [redacted] [redacted], Brooklyn, New York. The bill of lading called for seven five-gallon cans of pure California olive oil. The weight of this shipment was given as 287 pounds. The shipment was to be sent via the Edward Luchenbach Steamship Company due to sail on May 18, 1958, and proceed directly to Brooklyn, New York.

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[redacted] was questioned as to the frequency with which LANZA brought such shipments to the pier in his personally owned automobile. [redacted] stated that this was the first occasion on which he had handled such a shipment for Lanza Brothers. [redacted] telephonically contacted [redacted] of the shipping department of the Howard Terminal and was advised by him that on several occasions the LANZA brothers have shipments delivered to the terminal from local olive oil companies where they are stored until the LANZA brothers make arrangements for their transportation to their customers.

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[redacted] advised that on that date he was holding a shipment of 25 cases containing six one-gallon cans of olive oil bearing the trade name of "Cerva", which shipment was received from the Musco Olive Products Company, Oakland, California, and was being held for Lanza Brothers. The invoice for this shipment reflected that the 25



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cases are to be forwarded to C. CASSARO, 3355 East Boulevard, Cleveland, Ohio. It is noted that information pertaining to CASSARO has previously been set forth in reports.

On May 15, 1958, arrangements were completed for SF T-7 to take X-ray photographs of the above mentioned seven cartons to be shipped by subject to Brooklyn, New York. On May 15, 1958, SF T-7 took X-ray photographs of all seven cartons.

The X-ray photographs disclosed that three of the cans appeared to have a foreign substance in the cans.

On May 17, 1958, all of the X-ray photographs taken by T-7 were forwarded to the FBI Laboratory for examination and evaluation by the FBI Laboratory.

It is noted that [redacted] Federal Bureau of Narcotics, San Francisco, was advised of the information pertaining to the above shipment and the X-ray photographs obtained.

By teletype dated May 16, 1958, the New York Office was requested to furnish any information in the New York Office indices relative to [redacted]. By teletype dated May 16, 1958, the New York Office advised that the New York indices regarding [redacted] were negative.

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By teletype dated May 20, 1958, the New York Office requested the arrival data on the shipment mentioned above. By teletype dated May 20, 1958, the New York Office was furnished the arrival data pertaining to the above shipment for Brooklyn, New York.

By teletype dated May 21, 1958, the Bureau advised that a study of the radiographs of oil cans which had been submitted by the San Francisco Office by letter dated May 17, 1958, revealed no foreign materials or containers. Radiographs, according to the Bureau, were

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extremely dark, and thus, it was possible that objects could be present which were not detectable due to over-exposure. Bureau stated that what was reported as possible foreign substance in cans were actually blemishes on the film resulting from careless development of the film

The New York Office advised by letter to the Bureau dated June 2, 1958, that Federal Bureau of Narcotics Agents, New York City, confidentially obtained the seven olive oil cartons mentioned above, and the seven cartons under the supervision of [redacted] of Metallurgy in Charge of Casting, Developing, Foundry, Control Section of the Material Laboratory of the New York Naval Shipyard, Brooklyn, New York, the cartons were X-rayed. [redacted] advised after checking what he termed "especially clear negatives" that there was no foreign matter in the olive oil cans.

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All of the foregoing information concerning the banking of the LANZAs cannot be made public except in a usual proceeding following the issuance of a subpoena. The sources who made available the paid checks, no longer have custody of the basic documents and will be unable to testify regarding information obtained from said documents.

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### PLACES OF AMUSEMENT AND HANGOUTS

Subject has no known places of amusement or hangouts. He has been observed attending racetracks in the Bay area on Saturdays and holidays when races, both thoroughbred and quarter horse racing are in session at the tracks. It is again noted that he spends most of his time either at his office or at his home.

### TRAVEL

It is noted that subject has been observed purchasing gas at the Standard Station located at Washington and Sansome Streets, San Francisco, and obtaining the purchase by the use of a credit card.

On June 4, 1958, Chief Special Agent [redacted] Standard Oil Company, 225 Bush Street, San Francisco, advised SA [redacted] that he was unable to locate any record of a credit card for JAMES LANZA or Lanza Brothers with Standard Oil Company. [redacted] advised that ANTHONY N. LANZA did have a credit card. According to [redacted] Mr. ANTHONY N. LANZA was issued Standard Oil Company Credit Card #7760147376. According to records available to [redacted] his address listed as of April 29, 1956, when the credit card was issued to him was 559 Washington Street, San Francisco.

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A review of purchase slips for this account number from November 1957 until April 1958 failed to reflect any purchases outside of the San Francisco Bay area.

By letter dated May 9, 1958, the San Francisco Office requested Kansas City to determine from Trans World Airlines if subject had a credit card with that airlines, and also determine, if possible, if any records are available which could be searched to determine if subject traveled to New York during the period November 7, 1957, to November 14, 1957.

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By letter dated June 10, 1958, the Kansas City Office advised that [redacted] Security and Field Audits, Trans World Airlines, Inc., 1735 Baltimore, Kansas City, Missouri, was contacted on May 20, 1958, by SA [redacted] advised that JAMES JOSEPH LANZA did not have an air travel card or any travel card with Trans World Airlines.

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[redacted] advised that Trans World Airlines form 900 reflected Mr. J. LANZA and Mr. J. CERRITO purchased Trans World Airlines ticket numbers 443200 and 443201 respectively. They reportedly left San Francisco, California, on TWA Flight 50 on November 10, 1957, arriving Idlewild Airport, New York City on the morning of November 11, 1957. They subsequently returned via TWA Flight 49 leaving Idlewild Airport, New York City on November 15, 1957, and arriving San Francisco the same date.

By letter dated May 7, 1958, the San Francisco Office requested the Oklahoma City Office to determine from American Airlines if subject held any credit card with that airlines and also to determine if there was any record of subject traveling from San Francisco to New York City via that airlines during the period November 7, 1957, to November 11, 1957.

By letter dated May 23, 1958, the Oklahoma City Office advised that [redacted] Credits and Collection Branch, Finance and Planning Department, American Airlines, 910 South Boston, Tulsa, Oklahoma, informed on May 20, 1958, that a review of his files failed to reflect that subject had a credit card either under his own name or the name of "Lanza Brothers".

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[redacted] Reservations and City Ticket Offices, American Airlines, advised that reservation records with flights are maintained only for a period of three months and are then destroyed. [redacted]

[redacted] Passenger Refund Auditing, American Airlines, Tulsa, advised on May 20, 1958, that it

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is not possible to determine passengers on a flight after a three-month period without having the numbers of the tickets used by the passengers.

#### PERSONAL HABITS AND PECULIARITIES

No further information relative to personal habits and peculiarities has been developed since the last report.

#### PHYSICAL DESCRIPTION AND PHOTOGRAPH

Information pertaining to physical description has been previously reported. Also photographs have previously been obtained and appropriately described.

#### MISCELLANEOUS

On May 17, 1958, SA MAX H. FISHER checked the San Mateo Building Permits. A record was located disclosing that subject has taken out a permit in the amount of \$31,000 to build a residential home at 19 Wildwood Drive, San Mateo. Several spot checks of this lot by SA FISHER has disclosed that building of a residence is in progress on this lot.

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Physical surveillance of subject's office at 559 Washington Street was conducted during the hours subject's office was open from April 28, 1958, to June 20, 1958. Names of agents conducting this surveillance are not being set forth in this report as the file reflects the names of the agents conducting such surveillance and the times they were conducted.

During the period May 24-31, 1958, continuous physical surveillance of subject was conducted from 7:30 a.m. until subject retired at night. Names of agents conducting these surveillances are not set forth as the file reflects the names of the agents and the times such surveillances were conducted.

It is also noted that for the Memorial Day weekend, stops were placed with airlines out of San Francisco to be advised of any travel of subject. Stops were also placed for such travel with the railroads. It is noted that these stops were placed in view of the information that there might be another meeting of hoodlums on this weekend. These stops were removed immediately after the weekend.

It is noted that in the details of the report, information was set forth from the files of INS that was reportedly furnished INS by [redacted] of an olive oil plant, Orland, California, is to be interviewed in another case. At the time he is interviewed in the other matter, he will be interviewed about the information set forth in the body of this report furnished by him pertaining to subject and the results will be set forth in this case.

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#### SOURCES

SF T-1

[redacted]  
[redacted] Castro Valley, California, whose name is kept confidential in view of the nature of information which he furnished.

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SF T-2

[REDACTED]

SF T-3

PCI

[REDACTED]  
[REDACTED]  
[REDACTED]

SF T-4

[REDACTED]

whose identity is known to the Bureau.

SF T-5

PCI

[REDACTED]

SF T-6

Inspector [REDACTED] Division of Fire Investigation and Prevention Bureau, San Francisco Fire Department, San Francisco, California, whose identity is kept confidential in order to protect this investigative procedure.

SF T-7

[REDACTED]

Photo and X-Ray Laboratory, San Francisco Naval Shipyard, San Francisco. Arrangements were made through navy authorities for this service, and arrangements were made with officials of Howard Terminal to remove discreetly the cartons from the terminal and return thereto.

SF T-8

[REDACTED]  
[REDACTED] San Francisco, California.

SF T-9

[REDACTED]  
[REDACTED]  
[REDACTED] San Francisco, California.

SF T-10

[REDACTED]  
[REDACTED] San Francisco, California.

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SF T-11

[REDACTED]  
[REDACTED] San Francisco, California.

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LEADS

One copy of this report is being furnished to Albany in view of Albany's interest in subject since he probably attended the meeting of hoodlums at Apalachin, New York on November 14, 1957. One copy of the report is being furnished the Milwaukee Office in view of pending investigation in that office.

THE NEW YORK DIVISION

At New York, New York

1. At INS will review records of all deportation proceedings involving RUSSELL BUFALINO for information pertaining to JAMES JOSEPH LANZA.

2. Will contact Investigator [REDACTED] INS, for results of his investigation at Hotel New Yorker relative to JAMES JOSEPH LANZA being registered at this hotel during the period 11/11/57 to 11/15/57. Determine where records of telephone calls made from room of LANZA are located and review them. Also obtain identifying data regarding subscribers of the telephone numbers called by subject while at the Hotel New Yorker.

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3. Based upon the information obtained from Investigator [REDACTED] mentioned above, conduct any further investigation deemed necessary at the Hotel New Yorker to determine subject's activities and contacts while in New York City area.

(The above leads for New York were set out for New York by letter dated 5/15/58).

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THE SAN FRANCISCO DIVISION

At Lodi, California

1. Will review all files available at the local police department and Sheriff's Office relative to the murder of TOM BUFFA, which murder occurred on 3/29/47. Review these files for the essential known facts of the murder and investigation thereof. Ascertain from these files if MIKE ABATE's name entered into the case, and also if subject's name entered into the case. Also obtain all information connected with the case pertaining to VINCENZO INFUSINO.

2. Obtain all background data available from all sources available, including PCI's and confidential sources, in Lodi relative to INFUSINO. Specifically attempt to obtain the identity of any criminal connections of his outside of the Lodi area. Bear in mind the individuals mentioned in the details of this report as being reported contacts of TOM BUFFA, who might be identical to individuals bearing the same names who are presently active in the criminal field.

At Mountain View, California

Interview JOSEPH CARL CHIRI, 193 South Bernardo Avenue, about whom information was set forth in report of SA CURTIS P. IRWIN, Jr. dated 5/26/58. Interview him regarding his association with subject and obtain all data possible regarding subject's activities and contacts. Particularly obtain reason why he contacted subject shortly after being interviewed by Bureau Agents relative to whereabouts of his brother SALVATORE CHARLES CHIRI, Ft. Lee, New Jersey, who attended meeting of hoodlums at Apalachin, New York on 11/14/57.

At San Francisco, California

1. Maintain contact with HENRY IRVING, Accountant, 1428 Irving Street, for information which he might

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develop relative to subject.

2. Maintain contact with other law enforcement agencies which are conducting investigations pertaining to subject's activities.

3. Continue to identify contacts and associates of subject.

4. Interview contacts and associates of subject after obtaining sufficient background information pertaining to them to conduct an intelligent interview.

#### REFERENCES

San Francisco letter to Bureau 4/30/58;  
New York letter to San Francisco 4/30/58;  
San Francisco letter to Bureau 5/17/58;  
San Francisco teletype to New York 5/16/58;  
New York teletype to San Francisco 5/16/58;  
New York teletype to San Francisco 5/20/58;  
San Francisco teletype to New York 5/20/58;  
Bureau teletype to San Francisco 5/21/58;  
Oklahoma City letter to San Francisco 5/23/58;  
San Francisco letter to Phoenix 5/28/58;  
Philadelphia letter to San Francisco 5/28/58;  
New York airtel to Bureau 6/2/58;  
Milwaukee letter to San Francisco 6/3/58;  
Kansas City letter to San Francisco 6/10/58;  
Dallas letter to San Francisco 6/17/58;  
New York letter to San Francisco 6/20/58;  
Report of SA CURTIS P. IRWIN 6/10/58 at San Francisco.

ADMINISTRATIVE PAGE

F B I

Date: 8/8/58

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)TO: Director, FBI (92-3432)  
(92-3434)

FROM: SAC, San Francisco (92-123)

RE: JAMES JOSEPH LANZA  
ARJOSEPH CERRITO  
AR

OO-San Francisco

On 8/7/58 [ ] Agent, Intelligence Division, Internal Revenue Service, San Francisco, advised SA CURTIS P. IRWIN, Jr., that IRS, which has been conducting investigation of LANZA and CERRITO contemplate issuing summons to be questioned under oath to both LANZA and CERRITO during the week of 8/11/58. They have 10 days in which to answer the summons.

[ ] stated that in checking CERRITO's check returns, CERRITO deducted costs of a trip to New York in November, 1957, as business expenses. In view of this, CERRITO will be questioned about the trip in detail and required to show the business connection.

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After IRS has completed its questioning of LANZA and CERRITO under oath and results evaluated, it is contemplated that this office will interview LANZA and CERRITO.

3 - Bureau  
2 - San Francisco (92-123)  
(1 - 92-124)

CPI:yt  
(5)92-3432-34  
REC-25

18 AUG 11 1958

53 AUG 14 1958

EX-100

Approved: Wb  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN FRANCISCO</b>	OFFICE OF ORIGIN <b>SAN FRANCISCO</b>	DATE <b>SEP 15 1958</b>	INVESTIGATIVE PERIOD <b>7/1, 14-18, 21, 29-31; 8/1, 2, 4, 5, 8, 11-15, 18-22, 25-29; 9/2, 4, 5, 8/58</b>
TITLE OF CASE  <b>JAMES JOSEPH LANZA</b>  <b>B</b>		REPORT MADE BY <b>CURTIS P. IRWIN, JR.</b>	TYPED BY <b>CJM</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

**SYNOPSIS:** Subject interviewed under oath by another Government agency and denied that he had ever been in Apalachin, New York. Subject admitted he and JOSEPH CERRITO, Los Gatos, California, traveled together via plane to New York City, New York in 11/57 and returned together to San Francisco. Subject claimed he went to New York City to attend to affairs of deceased in-law. Subject admitted spending one night while on trip in Hotel Casey, Scranton, Pennsylvania. He stated he was in area visiting relatives. Subject refused to answer any questions about associates. Informant advised no irregularities detected during Income Tax investigation of Subject. JOHN DI BELLA, Grande Cheese Company, Fond Du Lac, Wisconsin, advised he was an acquaintance of Subject's father and periodically contacts Subject. Subject contacted NICK LICATA, top hoodlum, Los Angeles, and [redacted] Los Angeles, at home of ANTHONY PERCONTI, San Francisco, California, on 3/18/58. Informant, after reviewing photo of Subject, believes he saw Subject at meeting of hoodlums, 11/14/57 at Apalachin, New York. Name of "J. LANZA" on notes in possession of SALVATORE TORNABE, deceased, when TORNABE identified leaving meeting of 11/14/57 at Apalachin. No evidence to date developed of Subject being involved in any illegal activities.

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APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (92-3432) 1 - Albany (92-208) (Info) 1 - Los Angeles (92-275) (Info) 2 - New York (92-984) 1 - Newark (92-538) (Info) 1 - Philadelphia (92-584) (Info) 2 - San Francisco (92-123)		<b>92-3432-35</b>	<b>REC-54</b>
		<b>11 SEP 23 1958</b>	<b>EX-136</b>

**51 OCT 10 1958**

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CPI/CJM

DETAILS:

INTERVIEW OF SUBJECT

On September 2, 1958, San Francisco T-1, who has furnished reliable information in the past, advised that a statement under oath was taken from the Subject on August 19, 1958. The statement was taken by another Government agency. The statement was made available for review to SA CURTIS P. IRWIN, JR. Although Subject was permitted to have an attorney during the time the sworn statement was taken Subject did not desire an attorney and no representation of Subject was present. Subject advised that he was born in 1902 in Italy.

Included among the questions asked of the Subject were questions relating to the meeting of hoodlums on November 14, 1957, at Apalachin, New York. Subject admitted that he made a trip to New York City in November, 1957. He advised that he made the trip with JOSEPH CERRITO, Los Gatos, California. Subject advised that he went to New York City to take care of some affairs of a deceased in-law. He understood that CERRITO was going to New York on business to buy some cars from an auction house.

Subject related that he purchased the tickets and CERRITO reimbursed him for his share of the costs. They flew back to New York City together and they shared a room together at the Hotel New Yorker in New York City. Upon completion of their stay in New York City they returned together to San Francisco.

While on the trip he admitted spending one night at the Hotel Casey in Scranton, Pennsylvania. Subject was a little vague in his answers to exactly why he was in Scranton, Pennsylvania. He related that he happened to see some of his in-laws and "stayed there". He stated that he did not have any in-laws in Scranton, Pennsylvania, but did have in Reading and Easton, Pennsylvania. He did not recall whether he saw his relatives before or after stopping at the Hotel Casey in Scranton.

He denied that RUSSELL BUFALINO had made any reservations for him at the Hotel Casey or that he was a guest at the hotel of RUSSELL BUFALINO. He related that no one made any reservations for him but that he just walked in and got a room.



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He declined to answer any questions relative to persons with him at Scranton, Pennsylvania. He refused to say whether JOSEPH CERRITO was in Scranton, Pennsylvania, at the same time he was. He did admit that he saw RUSSELL BUFALINO in Scranton, Pennsylvania. He denied that BUFALINO stayed at the Hotel Casey when he stayed there. He advised that he had met RUSSELL BUFALINO only once before and that was when he met BUFALINO at his (LANZA's) in-law's funeral in September, 1957, in New York City.

He advised that this was the only trip he had ever made to any place with JOSEPH CERRITO. He advised that he had known JOSEPH CERRITO for five or six years. He did not know whether CERRITO purchased any cars in New York City on the above trip.

He declined to answer questions as to how he traveled from New York City to Scranton, Pennsylvania. He declined to answer whether FRANK DESIMONE, Downey, California, was at Scranton, Pennsylvania, at the same time he was there. He denied ever being in Apalachin, New York. He denied knowing anyone by the name of S. SCOZZARI, San Gabriel, California. He declined to answer whether Mr. J. CRIVELLO was at Scranton, Pennsylvania, at the same time he was.

Subject denied knowing anyone by the name of FRANK GRUTTADAURIA. (It is noted in this respect that FRANK GRUTTADAURIA has admitted in the past in a statement to San Francisco Police Department that he was acquainted with Subject.)

Subject denied knowing [redacted] commonly known as [redacted] in San Francisco. Subject stated that he had heard of him but did not know him. Subject admitted knowing DANNY MARINI and stated that "We take care of all his insurance".

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Subject admitted in the past doing business with Oro Olive Oil Company, Oroville, California, but advised that he had no financial interest in the company. Subject also admitted doing business with the Veronica Olive Oil Company but denied having any financial interest in the company. Subject also admitted doing business in the past with Musco Olive Oil Company, Orland, California, but denied having any financial interest in the company.

In regard to FRANK DESIMONE, Downey, California, Subject stated that FRANK DESIMONE was the cousin of his brother's wife. (This would make FRANK DESIMONE the cousin of Mrs. TONINA LANZA who is the wife of ANTHONY LANZA, brother of the Subject.) He was questioned as to whether he ever met Mr. BARBARA at whose home the meeting at Apalachin, New York, was held and he replied that he did not know the gentleman.

In regard to [redacted] and the Hygrade Packing Company of Merced the Subject advised that [redacted] comes to the West Coast to buy olives and olive oil. He denied that he had knowledge that [redacted] used his office for a business address. He related that they never received any mail for him.

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#### PERSONAL HISTORY AND BACKGROUND

On August 4, 1958, San Francisco T-5, who has furnished insufficient information in the past to judge his reliability, was interviewed by SAs [redacted] and IRWIN. Informant advised that he met Subject about 1945 around the Tropical Cafe on Drumm Street, San Francisco. He related that he did not know Subject's father. He was questioned as to what he had heard about Subject's father in relation to the wealth of Subject's father. He stated that he had heard that the Subject's father, who was known as FRANK LANZA, was well-to-do financially.

He stated that he had heard that FRANK LANZA made his money in grapes and vineyards in the "valley". He understood this to be in the area of possibly Lodi, Fresno, or even farther south than Fresno. He stated that he understood that FRANK LANZA owned vineyards before Prohibition and then when Prohibition came into effect as others were selling their vineyards FRANK LANZA bought them cheaply. Informant was unable to furnish any more specific information relative to FRANK LANZA.

In discussing the olive oil business in its relation to Subject informant related that he understood that Subject at one time was in partnership with (FNU) [redacted]. He believed that Subject and his brother and possibly others were in partnership with [redacted] in the operation of an olive oil plant in the Lindsay, California, area. He described [redacted] as being from New York City and being well-known in the olive oil industry. He related that [redacted] owned the "Leghorn Olive Oil Company" in New York City. He stated

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that recently [ ] purchased the Valabregue Plant near Porterville, California.

The informant mentioned another individual known to him as "ROCCA" who probably knew the Subject. He advised that ROCCA owns the "Pacific Vegetable Oil Company on 3rd Street, San Francisco. He related that ROCCA is between sixty-five and seventy years of age and has been in the San Francisco area for many years. ROCCA started this particular company and is well-known in this field. He related that ROCCA is a Sicilian and all Sicilians know him.

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He related that ROCCA is quite wealthy and is held in great respect by the Sicilians known to the informant. He related that he had heard that when FRANK SCAPPATURA was taking over the Coronet Olive Oil Company in Oroville ROCCA guaranteed at the bank an account up to \$30,000.00 for SCAPPATURA.

Informant advised that the Veronica Olive Oil Company in Oakland, California, [ ]

[ ] He advised that TONY ESPOSITO, SR. died in 1957.

SF T-5 related that he considered Subject to be the most influential Sicilian in the San Francisco area. To support his opinion SF T-5 related an experience he had with TONY ESPOSITO, SR. As he recalled this incident occurred about three years ago. He related that TONY ESPOSITO was a little slow in payment of an account. He was hazy as to the amount involved but suspected that it might have been around \$20,000.00. This fact was mentioned to JIMMY LANZA. Subject remarked that he would take care of the matter.

SF T-5 advised that within an hour or two he received a call from TONY ESPOSITO, SR. in regard to the matter. ESPOSITO, SR. informed him that he had put a check in the mail for the entire amount. Furthermore, ESPOSITO, SR. requested him not to tell Subject about such matters in the future if such should occur but to come directly to him.

SF T-5 further advised that MIKE ABATI, Manager of the Oro Olive Oil Company, Oroville, California, relies very heavily on advice and information from Subject. Informant related that

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ABATI, who has been mentioned in previous reports, agrees with whatever Subject says and follows the advice and instructions of the Subject right to the very end.

Informant related that when ABATI was arrested by the Immigration and Naturalization Service (INS) in 1954 that the first person ABATI called or had called was Subject. Informant was very specific in this matter and stated that he knew definitely that LANZA was the first person called.

To further support his opinion informant related that when FRANK SCAPPATURA got into difficulty in the operation of the Coronet Olive Oil Company, their mortgages were being foreclosed, the first person he called was Subject. Informant advised that among the Sicilians he knows the person whose advice the Sicilians always seek and rely on when in difficulty is the Subject.

SF T-5 related that [redacted], who is personally known to informant, appears to be held in high esteem by the Sicilians whom he (informant) knows.

He described [redacted] as one appearing to be a "step higher" in respect to position, authority, and reputation to Subject. He has gathered this impression from remarks heard about [redacted] and from observing the actions of Sicilians in his presence.

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Informant stated that he believed that [redacted] had recently returned to the United States from Sicily. He remarked that [redacted] was a close associate of MIKE ABATI and also of Subject. He advised that [redacted] comes to the West Coast periodically to transact business in olives and olive oil.

SF T-5 was questioned about any information he had relative to the sources of the money for the defense of the individuals indicted in the NICK DE JOHN murder case. Informant related that he had no information as to who arranged for the money or the source of the money.

He related that FRANK SCAPPATURA told him that he contacted his attorney who had defended him in an OPA violation hearing. Informant did not recall the name of this attorney but recalled that

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at the time he had an office in the Riss Building and described him as a tall, white-haired attorney who did not specialize in criminal matters.

This attorney arranged for the criminal attorney who actually handled the case according to information he had obtained from SCAPPATURA. Informant had no other information relative to the names, preparation, or activities relative to the defense and trial.

SF T-5 was questioned as to any other close friends and associates of Subject known to him. Informant related that Subject had mentioned JOE ALTOTO, Attorney, as a friend. Subject has also mentioned [redacted] who have a fish business on Clay Street near Subject's Office. Informant could mention no other close associates of Subject known to him.

In the report of SA CHARLES E. STINE, dated July 31, 1958, at Los Angeles, captioned "FRANK DESIMONE, was.; ANTI-RACKETEERING", information is set forth on Pages 24 and 25 relative to NICOLO SCHIRO as being an associate of DESIMONE. The information reports SCHIRO's address as being 265 North 15th Street, Bloomfield, New Jersey, and is a 1947 address. This address was obtained from a letter addressed to DESIMONE.

Included in the information set forth is information that the Newark Office on June 11, 1958, advised that an informant of the Newark Office advised that SCHIRO until 1928 operated out of a front store at the corner of Marcy and Walaboute Streets, Brooklyn, New York, as a very powerful figure in the Mafia and a controlling factor in Brooklyn at that time. The informant stated that SCHIRO's friends included a wealthy San Francisco friend named LANZA of 559 Washington Street, San Francisco, California.

According to the informant, SCHIRO learned that the Mafia planned to kidnap LANZA and hold him for high ransom. SCHIRO allegedly informed LANZA of the kidnap plot. According to informant others in the Mafia found out that SCHIRO had "informed" and in early 1929 held a meeting at Andover, New Jersey, to decide the fate of SCHIRO. The informant related that SCHIRO had been held in high regard by the Mafia and in consideration of this his life was spared. However, he had to pay \$300,000.00 to the Mafia and relinquish all control of the

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rackets in and around Brooklyn.

It is noted that the records of the California Bureau of Vital Statistics, Sacramento, California, disclosed a record of a Certificate of Marriage, LA1468966, reflecting that ANTHONY N. LANZA, age 30, born in Italy, residing at 1020 Francisco Street, San Francisco, California, and TONINA M. DESIMONE, age 20, born in Colorado, residing at 4166 Woodlawn Avenue, Los Angeles, California, were married January 20, 1929 at Los Angeles, California. Witness to the marriage was given as NICOLA SCHIRO, 559 Washington Street, San Francisco, California.

It is noted that TONINA M. DESIMONE, mentioned above as wife of ANTHONY N. LANZA, is a cousin of FRANK DESIMONE, Downey, California, with whom NICOLO SCHIRO, Bloomfield, New Jersey, is connected as an associate.

By letters dated August 15, 1958, and September 4, 1958, the Newark Office was requested to conduct further investigation relative to NICOLO SCHIRO. It is noted the San Francisco Office has no further information relative to SCHIRO. It is possible that the SCHIRO at Bloomfield, New Jersey, is identical with the SCHIRO who was a witness to the marriage of ANTHONY LANZA.

#### CRIMINAL RECORD

No information has been developed relative to this section since last report.

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#### ASSOCIATES

On August 25, 1958, [redacted] Pacific Vegetable Oil Corporation, 62 Townsend Street, San Francisco, California, was interviewed by SAs [redacted] and IRWIN. [redacted] advised that he was born in the United States and was not of Sicilian descent.

[redacted] advised that he was well acquainted with FRANK SCAPPATURA. He advised that he met SCAPPATURA when SCAPPATURA was with the Sunland Cheese and Olive Oil Company at San Francisco. He did not recall how he met SCAPPATURA but believed that SCAPPATURA contacted his office and desired to do



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business with his company. As he recalled SCAPPATURA did a great deal of business with his [ ] company.

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[ ] related that SCAPPATURA quickly became well-known to many employees. He advised that SCAPPATURA generally paid in cash for his merchandise. He advised that SCAPPATURA at times had \$1000 bills in his possession. This was the fact that caused many of the employees to know SCAPPATURA as many of the employees had never seen \$1000 bills prior to SCAPPATURA.

[ ] advised that SCAPPATURA in all business dealings with him had been honest and straightforward. He denied furnishing any financial backing or financial assistance or loaning any money in any manner to SCAPPATURA in any of SCAPPATURA's ventures. [ ] further related that he was not acquainted with any associates either socially or in a business manner of SCAPPATURA's. [ ] denied knowing any of the other individuals connected with Sunland Cheese and Olive Oil Company.

[ ] advised that he talked with SCAPPATURA on the day SCAPPATURA died in San Francisco. He was greatly surprised to learn of the death of SCAPPATURA because at the time he was talking with SCAPPATURA, SCAPPATURA appeared to be in good health.

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[ ] denied knowing Subject.

[ ] advised that [ ] or his son [ ] of the Leghorn Trading Company, Inc., 141 East 44th Street, New York City, might be acquainted with Subject in view of the fact that Subject was in the olive oil business and the [ ] were familiar with the olive oil business in California.

[ ] advised that he was well acquainted with both [ ] as he had had a great deal of business dealings with both of them. He related that they had just recently purchased an olive oil plant near Porterville, California.

It is noted that in previous reports information has been set forth relative to [ ] being an associate of the Subject. San Francisco T-12, who has furnished reliable information in the past, advised SA GROVER C. SCHOONOVER, JR., on March 7, 1958, at Merced, California, that [ ] Merced, California, was rented to [ ] on June 23, 1952.



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SF T-12 produced the application card for rental of the box which listed the applicant's full name as [redacted] business address 559 Washington Street, San Francisco, California; home address 339 East 58th Street, New York 22, New York. Character of business was listed as "Commodity" and firm name was listed as Highgrade Packing Company. [redacted] listed two references, namely [redacted] Merced, California; and ANTHONY LANZA, 559 Washington Street, San Francisco, California.

SF T-12 advised that the Post Office Box at the present time contained some mail. Included in the mail in the box was a letter to [redacted] Merced, from [redacted] Madison, Yolo County, California.

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On July 21, 1958, [redacted] Identification Section, Yolo County Sheriff's Office, Woodland, California, advised SA [redacted] that he could locate no record for [redacted] in his files.

On July 21, 1958, [redacted] Madison, California, advised SA [redacted] that he is the Judicial Judge for Madison. He stated he has resided in Madison for over thirty years and has been the Judicial Judge for over ten years. He stated that he was not acquainted with anyone by the name of [redacted] and can not recall ever being in contact with anyone by that name. He stated that he is not acquainted with anyone residing in Merced, California, and has never done any business in Merced except during June of 1952 when he purchased watermelons in the Merced area.

[redacted] stated that [redacted] might have received a traffic ticket while traveling through Madison and he could have contacted him in regard to this ticket. However a check of [redacted] records failed to reflect that anyone by the name of [redacted] has received a traffic citation in the last three months.

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[redacted] was also questioned relative to the Subject. [redacted] advised that he was not acquainted with anyone by the name of LANZA.

On June 13, 1958, San Francisco T-6, who has furnished reliable information in the past, advised SA IRWIN that on May 4, 1958, a telephone call was made from the telephone at Subject's

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residence 213 Anita Road, Burlingame, California, to Easton, Pennsylvania, telephone number 2-5105, to IGNAZIO CANGELOSI at 12:32 PM for nine minutes.

On August 8, 1958, [redacted] Federal Bureau of Narcotics, San Francisco, advised SA IRWIN that an informant of his office had advised that a letter addressed to JOAN C. CANGELOSI, postmarked Easton, Pennsylvania, on June 23, 1958, with return address of Mr. and Mrs. J. CANGELOSI, 5201 William Penn Highway, Easton, Pennsylvania, had been received at the residence of the Subject.

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On July 15, 1958, San Francisco T-7, who has furnished reliable information in the past, advised SA MAX H. FISCHER that a young lady about twenty-five years of age was living with the LANZA family at 213 Anita Road, Burlingame, California. Informant advised that he understood this young lady's name was JOAN CANGELOSI and that it appears she is a relative of Mrs. LANZA. Informant believed that the girl was working with Mrs. LANZA at Atkins Store in San Mateo, California.

It is noted that in the report of SA CHARLES E. STINE, dated July 31, 1958, at Los Angeles, captioned "FRANK DESIMONE, was., ANTI-RACKETEERING", beginning on Page 20, information is set forth relative to ROSARIA DESIMONE. This information is as follows:

ROSARIA DESIMONE  
Via Dottor Roccaforte  
Province Trapani  
Salaparuta (Italy)

Included among the afore-mentioned letters in the Italian language was one dated August 4, 1948, from the above captioned person. In view of its contents, it is being set forth in full.

Addressee: FRANK DE SIMONE  
Attorney at Law  
1212 Spring Arcade Building  
541 South Spring Str.  
Los Angeles 13, U. S. A.

Postmarks: Illegible

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Sender: ROSARIA DE SIMONE  
Via Dottor Roccaforte  
Province Trapani  
Salaparuta (Italy)  
Via Airmail

Postmarks: Illegible.

"Salaparuta  
August 4, 1948

"Dearest Cousin,

"Recently, we had the unexpected visit of three Americans. One of them was [redacted] In addition to the news, they also brought us your dear flower (sic) which you sent to us.

"Dear Cousin, I do not know how to thank you. I can hardly find words to that effect. I could not have expected so much from you, despite the fact that you are my cousin. In fact you have never written to us. I hope that we will continue to correspond now that we have broken the silence.

"As you know, I am alone with two orphans. I do now know whose fault it is (sic) but I am leaving that to your imagination. I hope that God will always help me.

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"As I understand your letter, you have perhaps recommended [redacted] to ask me about the terrible catastrophe which took place in our home. Actually, I wish to unburden myself and [redacted] will tell you all later. However, they (the three Americans) spoke with Mr. [redacted] that is, [redacted] the very man who killed the members of our family.

"Consequently, we refrained from talking when they came to see us, because we knew that they had already talked with [redacted] We waited for them to talk first. However, they did not say a single considerate word, they did not ask about the widows or the orphans. Briefly, they did not ask about anybody or anything. Perhaps, they took for granted all [redacted] stories. On the other hand, they did not ask us anything. They could have done that in order to know. Even if they did not want to hear anything from us, that is, the women, they could have spoken with my [redacted] Then, my

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father was there; although he is somewhat old, he still talks clearly. They could have inquired what happened and how it happened. But they did not want to learn anything. Perhaps, they considered that they should hear only [redacted] I do not believe that you had recommended them to speak only to [redacted] and not speak to us. (Several unintelligible words.) Since you had told us that they were family friends, we had hoped that they would stay in our home a few days. Instead of that, they stayed a few minutes.

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"Then, when they came to say good-bye, they did not even stop because they were on their way to Castellamore.

"Be kind and do not say anything about this whole matter to them. Listen to them and let them talk. Then if you are our true relative, tell us what they say, because we too would like to say something to you. We would write you a letter.

"An embroidery is being prepared for you in Castel Vetrano. When they visited us, this embroidery was not yet ready. However, it will be ready when [redacted] arrives, that is, on August 10. She will bring you all when she returns.

"Excuse me for this somewhat long letter. Regards from all my family and particularly from me and my children.

"/s/ ROSA DE SIMONE  
"Widow of CANSI (?)

"I would like to know whether you are married and whether you have sons. Regards to all our relatives and particularly to Aunt BICCIA (?)."

The reference in the above quoted part to the statement "among the aforementioned letters", relates to effects of DESIMONE at the law office of Cantillon and Cantillon, Beverly Hills, California, which contained letters in the Italian language addressed to DESIMONE. The Bureau provided the translation of these letters.

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It is noted that the name [redacted] appears to be a rather unusual Italian name. It is possible that the [redacted] family mentioned in the above quoted letter is related to the [redacted] family at Easton, Pennsylvania.

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It is noted that Subject has stated that he has relatives in Easton, Pennsylvania, and indicated that they were in-laws. It is further noted that the wife of Subject's brother is a cousin of FRANK DESIMONE.

By letter dated August 15, 1958, the Philadelphia Office was furnished the above information and requested to conduct appropriate investigation.

On July 21, 1958, SAs [redacted] and CURTIS P. IRWIN, JR., interviewed J. C. CHIRI, 193 South Bernardo Avenue, Mountain View, California, at his residence. It is noted that J. C. CHIRI is a brother of SALVATORE CHARLES CHIRI, Fort Lee, New Jersey, who attended the meeting of hoodlums at Apalachin, New York, on November 14, 1957. It is further noted that J. C. CHIRI was previously interviewed by Bureau Agents relative to the whereabouts of his brother. Shortly after J. C. CHIRI was interviewed by Bureau Agents relative to the whereabouts of his brothers, CHIRI was observed contacting Subject at Subject's office.

CHIRI advised that he was born in Sicily. He stated that he had been in this area since 1918. It is noted that he presently owns and operates a cherry orchard consisting of ten acres. He related that prior to obtaining the orchard he had been a plastering contractor in the San Francisco area.

CHIRI advised that he was acquainted with FRANK LANZA, father of JAMES and ANTHONY LANZA. He related that FRANK LANZA was building a building in San Francisco. A mutual friend requested him to contact FRANK LANZA relative to the building. CHIRI related that he did not desire the job as his equipment was in outlying areas at the time, however, he did contact FRANK LANZA and discuss the building with him. His acquaintance with FRANK LANZA continued from that time.

He was questioned as to the source of FRANK LANZA's wealth which allegedly FRANK LANZA had. CHIRI stated that he believed FRANK LANZA had a ranch, farm, or vineyard, somewhere in Southern California. He believed that this was the source of FRANK LANZA's money. He stated that FRANK LANZA lost a great deal of money in the "crash" in 1929. He stated that he doubted very much that FRANK LANZA was a wealthy individual after that period. He stated that a mutual friend, whose name he declined to divulge,

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once remarked that FRANK LANZA had loaned him some money, but shortly after the loan, requested a payment since the bank was pressing FRANK LANZA for money according to the story FRANK LANZA gave to the mutual friend when requesting repayment of the loan.

He claimed that to the best of his knowledge, FRANK LANZA was not engaged in bootlegging in any manner. He related that he knew of nothing relative to illegal activities on the part of FRANK LANZA.

He related that he knew the family of FRANK LANZA. However, he stated that he did not know JAMES and ANTHONY, sons of FRANK LANZA, too well. However, he stated that whenever he was in San Francisco and it was convenient for him to do so, he would stop by the office of Subject and talk with him. He related that the last time he saw JAMES LANZA was about two or three months prior to the interview. He related that he had thought about taking a trip to Europe this spring, or somewhere, and was in San Francisco relative to information about passage to Europe. He advised that he contacted a travel agency on Columbus Avenue, which by his description would probably have been the Fugazi Travel Agency. He remarked that this travel agency was a block or so from LANZA's office and as a result he dropped by LANZA's office and talked to JAMES LANZA. He stated definitely that he talked with JAMES LANZA and not with ANTHONY LANZA.

He was questioned as to whether this contact with Subject was before or after his (CHIRI) being contacted by Bureau Agents. He stated that he thought it was before his being contacted by Bureau Agents. He was told that it was after the contact. He stated that it might have been, but he still thought he contacted LANZA prior to being contacted by Bureau Agents. He denied that he discussed with LANZA the fact that Bureau Agents had interviewed him. He denied that he discussed his brother, SALVATORE, in any manner with JAMES LANZA. He stated that he did not know whether JAMES LANZA actually knew his brother. He stated that it was possible that JAMES LANZA did know his brother but he had no definite information to that effect. However, when questioned, he stated that his brother had been in the San Francisco area about twelve years ago. He did not elaborate on this fact.



He was questioned relative to his knowledge of JOSEPH CERRITO. He readily admitted knowing CERRITO and quickly came forward with the facts surrounding his acquaintance with CERRITO. He stated that some years ago, CERRITO bought an old house and desired to fix up the house. Again a mutual friend requested him to contact CERRITO and give CERRITO advice. CHIRI stated that he was not in the contracting business at the time and did not desire to get involved with other people's building projects. However, he did contact CERRITO and furnish him advice on the plastering of his house. He stated that he believed that he had had one other contact with CERRITO, but he did not recall when, where, or the circumstances. He stated that he knew nothing else relative to CERRITO and had no other information pertaining to CERRITO's activities, contacts, or associates.

CHIRI denied knowing NANI, TONY LIMA, FRANK SCAPPATURA, or others connected with the DE JOHN murder case. He admitted reading about the murder case but stated that he knew nothing about the case or anything about the individuals who were considered the principal suspects in the case.

He was questioned relative to the organization or association which some call "Mafia". CHIRI would neither clearly deny or admit the existence of such an association. He stated that he personally did not believe that there was such an organization. However, when Agents stated that from evidence and information known to Agents, there was such an association, CHIRI did remark that Agents might be right. He did admit that there were some Italians and especially Sicilians who liked to drive big cars, wear nice clothes, enjoy good living, but who did not like to work. He stated that there were some such individuals who tried to live off of the other Sicilians who did work. But again he stated that he personally thought such activity was individual activity and in no way organized activity.

He denied that he had ever been "shaken down" either as a contractor or as a farmer. He stated that he had never even been contacted under situations which would cause him to suspect that he was marked as a victim in any type of extortion racket.

It is noted that CHIRI treated matters pertaining to the Mafia and personal acquaintances rather lightly. However, toward the end of the interview, he appeared to be very thoughtful



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and sincere in remarks pertaining to his brother. It is noted that he had been told that it was known that his brother attended the meeting at Apalachin, New York. He remarked that he had understood from people who knew his brother and passed through this area and spoke to him, that his brother had a very good business and a good reputation. However, he remarked that he had heard that his brother did employ a lot of ex-convicts. It was the opinion of individuals that he knew that his brother was giving these individuals a chance to make a living. As a result many people thought of him as a real friend and helper. He solemnly remarked that he just could not understand why his brother would get mixed up in something like this meeting when the brother had such a good business operating and had such a good reputation.

It is noted that CHIRI was friendly and pleasant throughout the interview, but was very evasive.

It is noted that in previous reports information has been set forth relative to JOHN DI BELLA, Grande Cheese Company, Fond Du Lac, Wisconsin.

By letter dated July 2, 1958, Milwaukee Office was requested to interview JOHN DI BELLA at Fond Du Lac, Wisconsin, along certain lines.

By letter dated August 18, 1958, the Milwaukee Office furnished the following results of interview of JOHN DI BELLA:

The following investigation was conducted jointly by SAs LAURENCE J. GIUNTOLI and JOHN H. GASSAWAY:

AT FOND DU LAC, WISCONSIN:

JOHN DI BELLA, Manager of the Grande Cheese Company, 1 South Main Street, Fond du Lac, Wisconsin, upon interview on August 7, 1958, advised in his native tongue of Italian which was interpreted by SA GIUNTOLI the following:

1. Mr. DI BELLA advised that he was acquainted with the father of JAMES JOSEPH LANZA and knew him when both lived in New York many years ago. He stated that he is acquainted with JAMES JOSEPH LANZA, the Subject, and has known him for over 20 years.

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He knows that Subject has a food brokerage office in San Francisco and that he deals in olive oil and other Italian foodstuffs. He stated that up to about six or seven years ago JAMES JOSEPH LANZA sold the product which he manufactures, namely Italian cheese, but that he no longer has done any business with him inasmuch as it appears he obtains his merchandise elsewhere. JOHN DI BELLA did state however that when he visits in San Francisco he will give him a friendly call either by phone or a short personal visit. He stated that the only activities that he knows in which LANZA engaged in are legitimate business activities pertaining to his food brokerage business. Mr. DI BELLA stated that he has the utmost respect for him and has found him to be honest in all business dealings he has had with him and has no derogatory information concerning him.

2. JOHN DI BELLA stated that he is not associated and never has been associated with DI BELLA's Importing Company. He stated he has received no income from this company nor derived any profits from its operation. He did state, however, that when the company was operating, his brother, SALVATORE DI BELLA, did ask him for money, not as a business loan but merely for assistance. He stated that he did help out his brother, SALVATORE, by giving him money and more or less never expected that it be returned. He stated that at this time he did not wish to specify the amount which he gave to his brother as this was a personal matter between him and SALVATORE.

Mr. DI BELLA stated that he never resided in San Jose, California. He stated that he had absolutely no business connections with this importing company which was operated by his brother, SALVATORE, but that this company was selling his cheese which was manufactured in Wisconsin.

Mr. DI BELLA stated that he does not know and is unacquainted with the following individuals:



JOSEPH CERRITO

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3. Mr. DI BELLA stated that [redacted] is an Attorney and formerly held the position of a judge in the Chicago area. He stated that [redacted] of the Grande Cheese Company and that he has law offices in Chicago and that he also resides in the Chicago area.

Mr. DI BELLA further stated that he is acquainted with SALVATORE and ANGELO MARINO of San Jose, California, who operate the California Cheese Company. He further stated that he formerly did business with them but he has had no business dealings with them for the past four or five years. He further stated that it is his opinion the [redacted] of the Grande Cheese Company, is not related to the ANGELO and SALVATORE MARINO connected with the California Cheese Company.

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4. Mr. DI BELLA stated that PETER TERRANOVA is a former representative of the Grande Cheese Company in the Castro Valley, California, area but that he has not been doing too much work for them in the past several years because Mr. TERRANOVA also represents other Cheese companies from other parts of the United States. Mr. DI BELLA stated that he regards Mr. TERRANOVA as an honest and trustworthy businessman and has never known him to engage in illegal activities.

5. Mr. DI BELLA stated that he knows that SALVATORE and ANGELO MARINO have operated the California Cheese Company in San Jose, California, for the past fourteen or fifteen years. He stated that he has had no dealings or business transactions with them for the past four or five years inasmuch as he has learned that the California Cheese Company now produces their own types of cheese for their own specific needs.

On May 15, 1958, SAs JOHN C. NORRIS and [redacted] observed an unknown individual described as white, male, American, twenty-five years, 5'9", 160 pounds, black hair, olive complexion, and driving a 1956 Chevrolet with Arizona license G58433, visit with the Subject's office, 559 Washington Street, San Francisco, California.

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By Air-Tel dated June 18, 1959, Phoenix was requested to conduct investigation to identify this unknown individual.

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By letter dated July 16, 1958, Phoenix advised that it was determined on July 1, 1958, through the Motor Vehicle Division, State of Arizona, that Arizona license C-58433 was issued to JOSEPH GENOVESE, 2717 Arroyo Chico, Tucson, Arizona, for a 1956 Chevrolet sedan.

On July 11, 1958, it was determined through a check of the Drivers License Bureau, State of Arizona, that GREGORY GENOVESE, 2717 Arroyo Chico, Tucson, Arizona, was born on April 18, 1933; white, male, American; black hair, brown eyes; 5'10"; and 152 pounds.

Phoenix advised that previous investigation conducted by the Phoenix Office had determined that JOE GENOVESE has a son named GREGORY GENOVESE.

As has previously been reported GREGORY GENOVESE, son of JOE GENOVESE, 2717 Arroyo Chico, Tucson, Arizona, attended school in San Francisco during the school year 1957-58.

It is noted that it has previously been reported that Subject's home telephone number has been in contact with a telephone listed to GREGORY GENOVESE, mentioned above, in San Francisco.

In view of the information relative to the descriptions of GREGORY GENOVESE and the unknown individual at Subject's office and the information pertaining to the registration of the car it is concluded that the unknown individual mentioned above as being at the Subject's office was GREGORY GENOVESE, son of JOE GENOVESE.

Phoenix further advised in letter of July 16, 1958, that information relative to JOSEPH GENOVESE, wa. Joe, 2717 Arroyo Chico, Tucson, Arizona, had been ascertained during the course of another investigation in the Phoenix Office. During the course of another investigation it was determined that JOSEPH GENOVESE has his residence at Tucson, Arizona, and operates a cotton farm near Eloy, Arizona. JOE GENOVESE has advised Bureau Agents that he is a third cousin of JOSEPH BARBARA, Apalachin, New York, at whose home a meeting of various hoodlums was held on November 14, 1957. JOE GENOVESE has received telephone calls from BARBARA's home in New York State according to Phoenix letter. GREGORY GENOVESE has no criminal record in Tucson, Arizona.

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The Phoenix letter further set forth the following information as a guide in possibly determining the relationship of Subject to JOE GENOVESE:

1. JOSEPH GENOVESE and family are close personal friends of JOSEPH BONANNO, Tucson, Arizona, National Top Hoodlum active in Brooklyn area.

2. One of JOSEPH BONANNO's main fronts in the Tucson area is the Alliance Realty and Insurance Company, 3931 East Broadway, Tucson.

3. The Alliance Realty and Insurance Company, on paper, is owned and managed by JOSEPH AUGELLO whose wife is named MARY ANN AUGELLO.

4. Mrs. AUGELLO's mother is Mrs. EMILY NASO, wife of the late STEPHEN NASO. Mrs. NASO is a sister of Mrs. JAMES JOSEPH LANZA, wife of Subject.

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It has been set forth in previous reports that ROBERT GARIOTO, 740 East Cypress Street, Santa Maria, California, has been identified as being a visitor to subject's office at 559 Washington Street, San Francisco, California.

On July 1, 1958, the files of the Lodi Police Department, Lodi, California, were reviewed by SA KNATHAN L. WHITE for information concerning ROBERT GARIOTO, but no reference to this individual was located. On the same date, acting Chief of Police PAT. COON, who has been associated with the Lodi Police Department for more than 15 years was unable to recall anyone by this name. In addition other members of the Lodi Police Department, including recently resigned Chief of Police FRED HUNT, were interviewed by SA WHITE, but none could recall anyone by the name of ROBERT GARIOTO being in the Lodi area. It was the opinion of these individuals that ROBERT GARIOTO, if he had been in the Lodi area, must have left that area many years ago.

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On July 1, 1958, [redacted] of the Credit Bureau of Lodi, advised SA WHITE that a search of the records of his Bureau failed to locate the name of ROBERT GARIOTO.

By letter dated July 24, 1958, the Pittsburgh Office furnished the following information relative to ROBERT GARIOTO:

[redacted] Identification Officer, Pittsburgh Police Department, Pittsburgh, Pennsylvania, advised SA [redacted] on June 20, 1958, that Detective WILLIAM R. HARRIS is no longer living and that his records reflect no listing for ROBERT GARIOTO. He further stated that the case file regarding the file on [redacted] is no longer in existence.

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[redacted] former Pittsburgh police officer, who is now the [redacted] at the U. S. Steel Building, Pittsburgh, advised SA [redacted] on June 20, 1958, that he does not recall the name of GARIOTO, but does remember the name [redacted]. He suggested that one [redacted] a Pittsburgh police officer, be contacted in this regard.

[redacted] Detective, Pittsburgh Police Department, advised on July 9, 1958, that he believes that [redacted] of ROBERT GARIOTO, is employed presently in the Pittsburgh Produce



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Market as a seller. He further advised that the person who would probably recall GARIOTO despite the fact that it has been at least 25 years since he was on the Pittsburgh scene, is one AL P. RIGHTOR, president and general manager of the United Fruit Auction in the Pittsburgh Produce Market. [ ] recalled that he was a comparatively young boy when the MONASTERA brothers were killed by what was known then as the Black Hand Society, and he recalled that ROBERT GARIOTO seemed to be very much in charge at that time.

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AL P. RIGHTOR, president and general manager, Union Fruit Auction, Auction Building, 21st and Smallman Streets, Pittsburgh, advised SA [ ] on July 14, 1958, that he remembers ROBERT GARIOTO as the president of the Pittsburgh Fruit Exchange. He advised that he respected him as a businessman, but stayed clear of him as did everyone else in the market because of his Black Hand activities. He stated that there was a constant rumor of war between members of this organization and that shootings in the market approximately 25 years ago were commonplace and were overlooked by the police department. He stated that it was nothing to see a man running down the market streets with others shooting at him and that he remembers the MONASTERA brothers being killed in this fashion. He advised that he did not condone the activities of the Black Hand and as far as he is concerned, this organization and its members have not existed in the produce market for many years. He advised that [ ] of ROBERT GARIOTO, works for the Burkley Fruit Company, directly across the street from the Auction Building, and is very well liked in the produce market by those with whom he comes in contact. RIGHTOR advised that he has not seen ROBERT GARIOTO for many years and does not know why he left the Pittsburgh vicinity.

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[ ] City Banana Company, 21st Street, Pittsburgh, advised SA [ ] on July 14, 1958, that he was born and raised in Palermo, Italy, and was extremely disgusted to find out that criminals from that area had come over to the United States and settled in the vicinity of the Pittsburgh Produce Market. He advised that they ran an extortion racket in the market approximately 25 years ago and that all of the employees of the market had to contribute under threat of bodily harm. He stated that most of these hoodlums were connected with the Pittsburgh Fruit Exchange, of which ROBERT GARIOTO was president. He advised that he did not know GARIOTO well at that time, but has known his [ ]



[ ] for many years, and considers him to be an exemplary individual who has no racket connections to his knowledge. He stated that the only people who could even recall ROBERT GARIOTO and who are presently on the market scene infrequently, are [ ] and [ ] who have both retired from the produce business, but who appear at the market to gamble. He stated that [ ] the Pittsburgh Banana Company, might also know him. He stated, however, that none of these individuals could furnish any more information than he had because of the time element involved and because of the fact that ROBERT GARIOTO has not been on the Pittsburgh scene for more than two decades.

[ ] Pittsburgh, who is employed by the Burkley Fruit Company at the Pittsburgh Produce Market, was interviewed by SA [ ] on a pretext basis on July 14, 1958, during which time he advised that [ ] ROBERT, is a "big man" in the Santa Maria, California vicinity and has completely retired from the produce business. He stated that ROBERT was a buyer who did a great deal of traveling and moved to California because of this and because of health reasons. He advised that his brother seldom visits the East and that he is not a racketeer. He said ROBERT has nothing presently "going for him" in the Pittsburgh area. GARIOTO preferred not to talk about the numerous killings that took place at the Pittsburgh Produce Market many years ago and shrugged these off by simply saying that he was young at the time and did not pay much attention to them.

Information has previously been set forth relative to the probability that subject met NICK LICATA, top hoodlum, Los Angeles at the residence of ANTHONY PERCONTI, San Francisco, California, on March 18, 1958. On August 1, 1958, Inspector [ ] Intelligence Unit, San Francisco Police Department, advised SA CURTIS P. IRWIN of the results of an interview of ANTHONY PERCONTI and [ ] on July 31, 1958, by Inspector [ ] and Inspector [ ]. Among questions asked the PERCONTIS were questions regarding a meeting in March 1958 (exact date March 18, 1958) at their house attended by NICK LICATA. The PERCONTIS advised that [ ] known to them as [ ] was an old friend from the Los Angeles area. They stated he had been invited by them on many occasions to visit them. They related "[ ] arrived at their house with NICK LICATA whom they claimed they had not

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met prior to this occasion. Shortly after the arrival of [ ] and LICATA, JAMES LANZA arrived. No details of the meeting were related, but LANZA's presence was explained by saying that they did his laundry and he was a frequent visitor to their home. They stated that LANZA was a good friend and on occasion had dinner with them. They advised that [ ], LICATA, and LANZA were invited to have dinner with them and did have dinner with them.

It is noted that NICK LICATA is a top hoodlum - national in the Los Angeles Office. It is further noted that [ ] has been described by the Los Angeles Police Department as a "union goon". [ ] is also an associate of FRANK DESIMONE and a former associate of [ ] PERCONTI is a top hoodlum - local in the San Francisco Office.

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SF T-2, who has furnished reliable information in the past, advised SA CURTIS P. IRWIN on April 23, 1958, that a letter addressed to Mr. ANTHONY LANZA, 559 Washington Street, San Francisco, California, postmarked April 18, 1958, at Davenport, Iowa, bearing return address of 2149 Frisco Drive, Davenport, Iowa, had been received at subject's office. Subsequently, Omaha was requested to identify occupant of this address.

By letter dated July 15, 1958, Omaha advised as follows:

On July 7, 1958, the Davenport City Directories were examined and they indicated that 2149 Frisco Drive, Davenport, Iowa, is the residence of [ ] widow of [ ] [ ] She was listed as a clerk in the Scott County Auditor's Office, Davenport, Iowa. Her home telephone, as per the City Directory and the November 1957 Telephone Directory, is [ ]

On July 7, 1958, Officer [ ] records clerk, Police Department, and [ ] NA, Deputy, Scott County Sheriff's Office, both Davenport, Iowa, advised SA ARNOLD J. KUTA that they searched the records of their respective departments without locating a record identifiable with SOPHIE WITTIG.

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On July 9, 1958, [ ] Reporter, Credit Bureau of Davenport, Iowa, advised Mrs. WILLIAM F. WITTIG (SOPHIA J.) has been on file with the Credit Bureau since 1955 when she moved to Davenport, Iowa, from Redwing, Minnesota. She said Mrs.

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WITTIG lived at 108 West Central Park Avenue, Davenport, Iowa, until moving to 2149 Frisco Drive.

[redacted] said Mrs. WITTIG had a satisfactory credit rating and no derogatory information was found in her file. Mrs. [redacted] noted the Credit Bureau received a report from Redwing, Minnesota, which indicated Mrs. WITTIG was the widow of the late Dr. WILLIAM F. WITTIG, who had been a Chiropractor in Redwing since 1922. Dr. WITTIG reportedly died March 15, 1955, and Mrs. WITTIG subsequently sold their home and moved to Davenport, Iowa. The WITTIGS reportedly had a very good credit rating in Redwing with no suits, liens, or judgments against them.

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From the information set forth above as received from Omaha, this contact with subject's office appears to be an unusual or odd contact. Therefore, Omaha, by letter dated August 14, 1958, was requested to interview Mrs. SOPHIE J. WITTIG, 2149 Fresno Drive, Davenport, Iowa, to determine the nature of her contact with ANTHONY LANZA and to determine from her any knowledge she has of subject.

SF T-2, who has furnished reliable information in the past, advised on April 18, 1958, that a letter addressed to "Lanza Brothers", 559 Washington Street, San Francisco, California, postmarked April 8, 1958, at Eatontown, New Jersey, and bearing return address of Mrs. MIKE FARELLA, 18 Park Avenue, Eatontown, New Jersey, had been received at subject's office. Subsequently, the Newark Office was requested to identify FARELLA. By letter dated July 23, 1958, the Newark Office advised that on June 25, 1958, [redacted] clerk at the Credit Bureau for Monmouth and Ocean Counties, Asbury Park, New Jersey, advised SA [redacted] after an examination of her records, that there was no information in her files pertaining to anyone named FARELLA.

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On June 25, 1958, Chief WILLIAM ZADAROSZNY, Eatontown, New Jersey Police Department advised that Mr. and Mrs. MICHAEL FARELLA have resided at 18 Park Place, Eatontown, New Jersey, for the past eight or nine years, and have lived in the Eatontown area for the past 25 years. He advised that both Mr. and Mrs. FARELLA are commercial tailors by trade and that Mr. FARELLA was formerly associated with the Middletown Clothing Fashions, a factory in Middletown New Jersey. He stated that his wife, who is known as "ANGIE", was similarly associated in the "dress line".

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He stated that the FARELLAS have never been in any kind of trouble and that to the best of his knowledge, they do not travel and that both are considered "homebodies". He advised that the FARELLAS do not have any children. He described Mrs. FARELLA as being approximately 65 years of age, white of Italian extraction, 5 ft. in height, and of stocky build. He described Mr. FARELLA as approximately 65 years of age, white, Italian extraction, 5'7", about 145 pounds.

On June 25, 1958, a pretext call was made to the home of Mr. and Mrs. FARELLA by SA [redacted] at which time it was determined that the FARELLAS purchase their olives and olive oil from out of state.

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The Newark indices contain no reference to Mrs. MIKE FARELLA or Mrs. MIKE FARRELLA.

It is noted that previous information has been set forth in reports relative to subject visiting the orchard of FRANK J. GENOVESE, Cupertino, California. On August 12, 1958, SF T-9, who has furnished reliable information in the past, advised SA [redacted] that FRANK JOSEPH GENOVESE was unknown to him. On August 15, 1958, SF T-10, who has furnished reliable information in the past, advised SA [redacted] that FRANK JOSEPH GENOVESE was unknown to him.

The records of the Santa Clara Valley Credit Bureau, 222 South Second Street, San Jose, California, as examined on August 12, 1958, by SA [redacted] reflect that FRANK JOSEPH GENOVESE, age 46, resides at 100630 Lawrence Road, Cupertino, California. These records reflect that he was formerly employed as a fruit buyer, self-employed, and had owned a five-acre ranch in Mountain View, California, and had also managed a ten-acre ranch for [redacted] in Mountain View. The records also reflect that he had been an outside olive oil salesman for J. MANTINI and Sons, grocers in San Jose for approximately six years (no date shown). At one time he had been in the bakery business and at one time he had been a fruit picker.

The records of the Santa Clara Registrar of Voters as made available by [redacted] on August 12, 1958, reflect

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that FRANK J. GENOVESE, 100630 Lawrence Road, Cupertino, registered on January 8, 1952, and indicated that he was born in California.

The records of the San Jose Police Department as examined on August 18, 1958, by SA [ ] reflect that FRANK J. GENOVESE had been issued gun permit #7725 on August 2, 1950, at which time he was residing at Route 2, Box 337, Cupertino, California. This gun permit was for a Woodsman Colt purchased from F. Schilling and Son, 27 Post Street, San Jose. The records indicate that he had been previously issued a gun permit on May 16, 1946, for an S & W Revolver .38 caliber, serial #816815, gun permit #5916. This gun was also purchased from F. Schilling and Son, 27 Post Street, San Jose.

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The records of the F. J. Schilling Company, 27 Post Street, San Jose, as examined on August 18, 1958, by SA [ ] reflect that purchase application #166068 for a Smith and Wesson Revolver, serial #816815, was made out to FRANK J. GENOVESE, Route 3, Box 90. This application described GENOVESE as being 41 years of age, 5'11½", occupation - salesman.

The records of the Santa Clara County Sheriff's Office were checked for an application for the above gun permits, but it was ascertained from [ ] of the San Jose Police Department that the above permits were issued by the Santa Clara Sheriff's Office and not by the San Jose Police Department. The records of the Santa Clara County Sheriff's Office as made available by [ ] reflect that gun permits were issued to FRANK J. GENOVESE on June 8, 1948, June 24, 1949, and on May 17, 1950. These permits were for the above described weapons and were issued to GENOVESE for "self-protection". The applications for these permits, however, were not in the file. [ ] advised that they were either misfiled or had been removed from the file.

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On August 25, 1958, [ ] El Camino Real and Dale Avenue, Mountain View, California, advised SA BRELSNIK that he recalled having rented seven acres of apricot orchard approximately ten years ago to "JOE" GENOVESE, who is probably identical with the FRANK JOSEPH GENOVESE mentioned above. He stated that GENOVESE, in addition to farming land, was an olive oil salesman. Mr. DANIELS knew nothing unfavorable concerning GENOVESE.

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On March 31, 1958, an unknown Negro driving a 1946 Chevrolet pickup, license [redacted] was observed entering subject's office. The Department of Motor Vehicles, Sacramento, California, advised that this license was issued to [redacted] San Francisco.

On March 21, 1958, an unknown Negro driving a 1957 Ford Ranchero, Nevada license STT 119, contacted subject's office. Apparently same unknown Negro driving same 1957 Ford Ranchero was observed contacting subject's office on April 8, 1958. A photograph was taken of this unknown Negro. Considerable investigation has been conducted to identify this unknown Negro.

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On June 23, 1958, [redacted] Universal CIT Credit Corporation, 995 Market Street, San Francisco, California, advised SA [redacted] that instant 1957 Ford Ranchero which previously bore Nevada license STT 119 was sold to [redacted] San Francisco on April 18, 1958. [redacted] advised that he was unable to state where instant Ranchero was on April 8, 1958, and could not identify the photograph of the unknown Negro who contacted subject's office on that date while driving this car. He said that the repossessions which he handled were stored at a garage at 1350 California Street, but that this garage did not employ any Negroes. He also stated that repair work on these cars was done by Johnson's Motors, 1656 California Street, and that they were cleaned and waxed at Joe's Auto Polish, 276 Capp Street.

On June 23, 1958, [redacted] Street, advised SA [redacted] that the photograph of the unknown Negro was unknown to him. [redacted] stated that [redacted] who worked for him on Saturdays cleaning up the garage could possibly be located through the cigar store at Geary and Larkin. He said that [redacted] did some polish and wax work for him. [redacted] recalled instant car having been in his garage, but said that he did not do any work on it and, therefore, would not have a work order showing the dates that it was in his possession.

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On June 24, 1958, [redacted] advised SA [redacted] that they had not worked on instant car and from observation, it was determined that they were not identical with the unknown Negro.



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[redacted] were all shown the photograph of the unknown Negro and none of them knew this individual.

On June 26, 1958, [redacted] home address [redacted] advised that he picked up instant [redacted] from the garage at 1350 California Street on March 21, 1958, and returned it on March 24, 1958, which was verified by his records. [redacted] stated that he went to the subject's office at 559 Washington Street on March 21, 1958, as he was in the market for some insurance on his personally owned car. He said that LANZA was recommended to him by a mutual friend, [redacted] an accountant, [redacted], as LANZA is [redacted] landlord. [redacted] is not identical with the unknown Negro and did not know the identity of the unknown Negro whose photograph had been taken.

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It is noted from above that [redacted] [redacted] has been observed contacting subject's office in his personally owned car. From above, it is also noted that [redacted] contacted subject's office on March 21, 1958, while driving the 1957 Ford Ranchero bearing Nevada license. From above information furnished by [redacted] relative to his contacts at subject's office, it is apparent that these contacts relate to business. Although the identity of the unknown Negro who contacted subject's office on April 8, 1958, has not been determined, it is obvious that his identity is of no importance in view of the facts set forth above relative to various possessions of the 1957 Ford Ranchero.

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[redacted] presently affiliated with Franciscan Restaurant, Fisherman's Wharf, San Francisco, and formerly owner of Boëgio's Restaurant at Drum and Oregon Streets (location of former Tropical Bar and Grill operated by MIKE ABATI) was interviewed by SA CURTIS P. IRWIN on August 14, 1958. [redacted] advised that he and his partners purchased the Tropical Bar and Grill in 1950 from MIKE ABATI. He advised that he had only three or four contacts with ABATI prior to purchasing the restaurant. He stated that he was not acquainted with any of the individuals who frequented the restaurant during the time MIKE ABATI operated it. He recalled LANZA, and believed that it was JAMES LANZA, being present at the time the papers for the sale were signed. He stated that LANZA introduced himself and was very pleasant. He recalls LANZA having an office on Washington Street. He stated that LANZA looked over



SF 92-123

CPI:th

all of the papers pertaining to the sale. He gained the impression that LANZA was an advisor or consultant for MIKE ABATI. He related that LANZA took no part in the transaction other than to examine the papers and talk with ABATI.

[ ] related that he never saw LANZA before this occasion and has never seen nor talked with him since that occasion.

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#### CRIMINAL ACTIVITIES

In report of SA ARTHUR V. HART dated July 8, 1958, at Albany, captioned "Meeting of Hoodlums at Apalachin, New York, November 14, 1957; ANTI-RACKETEERING" on pages 158 and 159, among other things, the following is set forth:

SALVATORE TORNABE, deceased, had notes in his possession on November 14, 1957. These were found when he was interrogated by the law enforcement officers immediately following the meeting at BARBARA's at Apalachin, New York. A review of translation of the foreign words furnished by the FBI Laboratory and further examination of a copy of these notes which was prepared by the Laboratory from a reverse negative submitted reflected that the notes are apparently penciled notations made for TORNABE's own assistance. They were made on two sheets of paper apparently torn from the same pad. It is not known when they were made. Their content indicates that they were prepared by TORNABE shortly before the meeting of November 14, 1957.

The data reflected on the photo copies was set forth. Sheet one, item one read as follows:

"In Endicott speak to J. LANZA." It would appear from this reference to J. LANZA that JAMES LANZA from San Francisco did actually attend the meeting or at least it was anticipated that he attend the meeting.

By letter dated July 8, 1958, Albany advised that SF T-4 on June 19, 1958, after viewing a photograph of subject, stated that he believed he saw subject at the meeting at JOSEPH BARBARA's house at Apalachin, New York, on November 14, 1957. Albany further advised that the photograph of subject was shown to the following individuals with negative results:

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[redacted] former maid  
at BARBARA's, on May 23, 1958;

[redacted] New York, who saw some of  
the attendees at BARBARA's on June 25, 1958;

[redacted] Broome County Airport Taxicab, on May 17,  
1958;

[redacted] employee, Broome County Airport, on May 17,  
1958;

[redacted] ATTD Binghamton, New York, on May 12, 1958;

Sergeant [redacted] New York State Police, Vestal,  
New York, on May 7, 1958.

On July 30, 1958, SF T-8, who has furnished insufficient information in the past to judge his reliability, advised SA CURTIS P. IRWIN that he did not know subject by name. Informant, after viewing a photograph of subject, advised that the photograph was not familiar to him. It is noted that informant is a Sicilian, was born in San Francisco, and has lived practically all of his life in the Italian Section of San Francisco. Informant related that he had no information pertaining to subject.

#### LEGITIMATE ENTERPRISES

On September 2, 1958, SF T-1, mentioned above, advised SA CURTIS P. IRWIN that federal income tax investigation of subject failed to indicate any irregularities on the part of the subject in regard to his federal income tax.

SF T-2, who has furnished reliable information in the past, advised SA CURTIS P. IRWIN on April 23, 1958, that letter addressed to Mrs. JOSEPHINE LANZA, 559 Washington Street, San Francisco, California, postmarked April 1, 1958, at Chicago, Illinois, from First National Bank, Chicago, Illinois, had been received at subject's office. By letter dated June 16, 1958, Chicago was requested to determine if subject or any member of his family had any record with this bank.

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SF 92-123  
CPI:th

By letter dated July 16, 1958, Chicago advised that on June 26, and 27, 1958, SF T-13, who has furnished reliable information in the past, advised that he had checked the names of JAMES JOSEPH LANZA, JOSEPHINE LANZA, ANTHONY LANZA, TONINA LANZA, and ROSE LANZA against the commercial, savings, safety deposit box, and loan accounts of the First National Bank of Chicago without locating any record of any of the individuals.

SF T-2, who has furnished reliable information in the past, advised SA CURTIS P. IRWIN on April 23, 1958, that letter addressed to Lanza Brothers, 559 Washington Street, San Francisco, California, from Red Salmon Company, P.O. Box 87, Seattle, Washington, postmarked March 26, 1958, and April 17, 1958, had been received at subject's office. Subsequently, Seattle was requested to identify operators of this company.

By letter dated July 17, 1958, Seattle advised that officers and directors of the Red Salmon Company, P.O. Box 87, Seattle, Washington, are listed as [REDACTED]  
[REDACTED] The Red Salmon Company is a reputable company.

Indices of the Seattle Office are negative as to the [REDACTED]

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On July 1, 1958, Investigative Clerk [REDACTED] checked the records of the Seattle Police Department and the King County Sheriff's Office, Seattle as to the [REDACTED] with negative results.

On April 23, 1958, SF T-2, who has furnished reliable information in the past, advised SA CURTIS P. IRWIN that a letter addressed to A. LANZA, 559 Washington Street, San Francisco, California, postmarked April 14, 1958, at Detroit, Michigan, and bearing return address of Detroit Bank and Trust Company, 201 West Fort Street, Detroit, Michigan, had been received at subject's office. By letter dated June 16, 1958, Detroit was requested to determine if subject or any member of his family had any record with this bank.

By letter dated July 16, 1958, Detroit advised that SF T-3, who has furnished reliable information in the past, advised

SF 92-123

CPI:th

on July 2, 1958, that a search of the records of the Detroit Bank and Trust Company for the names of subject, JOSEPHINE LANZA, ANTHONY LANZA, TONINA LANZA, and ROSE LANZA failed to locate any record with that bank.

From the above information relative to correspondence from the banks in Detroit, Michigan, and Chicago, Illinois, it appears that this correspondence relates to stocks held by subject and members of his family. This would account for the fact that the banks have no record of any financial transactions with subject or members of his family.

SF 92-123  
CPI/CJM

PLACE OF AMUSEMENTS AND HANGOUTS

No information relative to places of amusements and hangouts has been developed since last report.

TRAVEL

By letter dated July 25, 1958, the New York Office advised that [redacted] Hotel New Yorker, 34th Street and 8th Avenue, New York City, New York, advised SA EDMUND FLANAGAN on July 25, 1958, that Subject and JOSEPH CERRITO, 614 North Santa Cruz Avenue, Los Gatos, California, registered as guests at this hotel at 9:57 AM on November 11, 1957, and checked out at 7:38 AM on November 15, 1957.

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[redacted] pointed out that the registration card indicated that the above individuals would check out on November 13, 1957, but they actually checked out on November 15, 1957.

[redacted] furnished photostated copies of the registration cards and advised that all writing above "Date of Departure" was written by the guest. Photostated copies of the registration cards were forwarded to the San Francisco Office.

It was previously reported that [redacted] Security Field Audits, Trans World Airlines, 735 Baltimore, Kansas City, Missouri, furnished information from records of Trans World Airlines at Kansas City, Missouri, relative to Subject and CERRITO traveling from San Francisco to New York and return via Trans World Airlines.

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By Air-Tel dated June 20, 1958, Kansas City was requested to recontact [redacted] to ascertain if [redacted] could determine from his records or other records of Trans World Airlines information as to where and when tickets were purchased, who and how tickets were paid for, and how and who made reservations.

By letter dated July 10, 1958, Kansas City advised that [redacted] mentioned above, advised SA JAMES R. GRAHAM, JR., at Kansas City, on July 3, 1958, that he reviewed the records regarding Trans World Airlines Flight #50 from San Francisco to Idlewild Airport on November 10, 1957, and Flight #49 leaving Idlewild to San Francisco on November 15, 1957.

SF 92-123

CPI/CJM

[ ] advised he was unable to furnish any additional information to that previously furnished regarding the tickets purchased on these respective flights by JAMES JOSEPH LANZA or JOSEPH GERRITO.

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#### PERSONAL HABITS AND PECULIARITIES

No additional information relative to personal habits and peculiarities of Subject has been developed since last report.

#### MISCELLANEOUS

##### Residence Neighborhood

San Francisco T-7, who has furnished reliable information in the past, was contacted by SA MAX H. FISCHER on July 30; August 4, 12, 18, 27, 1958, relative to information pertaining to Subject and his activities in the neighborhood of his residence.

SF T-7 was unable to furnish any information other than that reported above relative to the girl named [ ]. He advised that nothing of an unusual nature other than the presence of this girl had come to his attention relative to the Subject. He related that Subject appears to be following his normal routine.

San Francisco T-11, who has furnished reliable information in the past, was contacted by SA FISCHER on July 30 and August 27, 1958. SF T-11 advised that nothing unusual had come to his attention relative to the activities of Subject and his family.

##### Business Neighborhood

On August 11, 1958, SAs JAMES C. CONNORS and [ ] interviewed [ ] the New Sonoma Creamery. It is noted that the address 517 Washington Street is only a few doors from 559 Washington Street, which is the office of the Subject.

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[ ] a Sicilian, stated that he knows the Subject inasmuch as their offices are located in the same block. He stated that they speak to each other on the street but that he has never been in the Subject's office and the Subject has never talked to him in his office.

SF 92-123  
CPI/GJM

[ ] indicated that he did not like LANZA and had no desire to associate with him but did not furnish any specific information for this dislike of the Subject other than the fact that he did not care to associate with LANZA.

[ ] said that he knew the Subject's father, FRANK LANZA, only as a speaking acquaintance and could not furnish any information relative to the activities of Subject's father. He further stated that he could furnish no information relative to the activities of Subject.

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[ ] indicated he had been at this address since approximately 1933.

On August 12, 1958, SAs CONNORS and [ ] interviewed [ ] of Cristiana and Company Wholesale Wine and Liquors which is located next door to the Subject's office.

[ ] said that he had been located at this address for approximately twenty-five years but that he was not very well acquainted with the Subject and could not furnish any information regarding the activities of Subject or Subject's associates.

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[ ] stated that when he passes the Subject on the street they speak, calling each other by their respective last names.

[ ] related that during World War II he did some business with the Subject as he [ ] was a small operator and at times did not have wine and liquor to sell, therefore he branched out and sold such items as imported cheese, groceries, and oil. He purchased some oil from Subject during this period.

[ ] advised that he has never had any social contacts with Subject. He further stated that he did not recall ever meeting Subject's father.



SF 92-123  
CPI/CJM

Numerous spot checks of Subject's office, 559 Washington Street, were made by SA IRWIN. These spot checks have failed to develop any unusual activities on the part of the Subject in the area of his business. Subject appears to be following his usual daily routine.

However, it is noted that ANTHONY LANZA has purchased a new 1958 Oldsmobile sedan, bearing California license PVK 247. This is the car presently in which Subject and his brother ANTHONY LANZA use to drive to and from work and have used during the day at their office.

- P -

SF 92-123  
CPI/CJM

SOURCES

SF T-1 is [ ] Agent, Intelligence Squad,  
Internal Revenue Service, San Francisco, who requested his name  
be kept confidential.

SF T-2 = Mail Cover on Subject's business at 559  
Washington Street, San Francisco.

SF T-3 is [ ]  
[ ]  
Michigan, whose names is to be kept confidential in view of  
the information which he furnished.

SF T-4 is [ ] of the Albany Office,  
[ ]

SF T-5 is [ ]  
[ ]  
[ ]  
[ ]

SF T-6 is [ ] whose identity is known to the  
Bureau.

SF T-7 is [ ]  
[ ], California, a residence neighborhood  
PCI for Subject.

SF T-8 is PCI [ ]

SF T-9 is [ ]  
SF T-10 is [ ]

SF T-11 is [ ] Burlingame,  
California, residence neighborhood source for Subject.

SF T-12 is [ ] Merced,  
California.

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b7D

b6  
b7C  
b7D

ADMINISTRATIVE PAGE

SF 92-123  
CPI/GJM

SF T-13 is [redacted]  
[redacted] Chicago, Illinois.

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b7D

LEADS

Copies of instant report are being furnished to Newark and Philadelphia for information to assist them in conducting outstanding investigation in those Offices.

A copy of instant report is being furnished to Albany because of interest of that Office in Subject in connection with the meeting of hoodlums at Apalachin, New York, on November 14, 1957, and Subject's possibly attendance at that meeting.

A copy of instant report is being furnished to Los Angeles because of associates of Subject in that Division's area.

THE NEW YORK OFFICE:

AT NEW YORK CITY, NEW YORK:

Will interview [redacted] and also possibly interview his [redacted] who operate the Leghorn Trading Company, Inc., 141 East 44th Street, New York City, for all background information relative to Subject, information relative to Subject's activities and operations in the olive oil business, and for any financial connection between [redacted] and Subject.

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[redacted] might possibly have been acquainted with Subject's father FRANCESCO LANZA, who reportedly was wealthy. FRANCESCO LANZA was known in New York City area by some Italians. FRANCESCO came to the United States in 1904 and reportedly came to California in 1919.

The New York Office has information in previous reports relative to Subject's activities in the olive oil business. It is noted that Subject and others had an interest in the Lucca Olive Oil Company at Lindsay, California, in the early 1940's. As pointed out in referenced report [redacted] (unknown whether father of son) possibly has been associated with Subject in an olive oil venture. Both father and son possibly are acquainted with Subject.

ADMINISTRATIVE PAGE

SF 92-123  
CPI/CJM

THE SAN FRANCISCO OFFICE:

AT SAN FRANCISCO, CALIFORNIA:

1. Will interview Subject.
2. Maintain contact with other investigative agencies, both local and Federal, who are conducting investigation relative to Subject and his activities.
3. Continue to analyze Subject's bank account.
4. Continue to obtain Subject's toll calls.
5. Maintain contact with PCI [REDACTED] [REDACTED], for information relative to Subject which comes to his attention.
6. After interviewing Subject, interview Subject's close associates for information as to Subject's activities.

b7D

AT BURLINGAME, CALIFORNIA:

Maintain contact with neighborhood sources for information relative to Subject's activities.

REFERENCES

New York letter to San Francisco, dated 7/8/58.  
Albany letter to San Francisco, dated 7/8/58.  
Kansas City letter to San Francisco, dated 7/10/58.  
Omaha letter to San Francisco, dated 7/15/58.  
Chicago letter to San Francisco, dated 7/16/58.  
Phoenix letter to San Francisco, dated 7/16/58.  
Detroit letter to San Francisco, dated 7/16/58.  
Seattle letter to San Francisco, dated 7/17/58.  
Newark letter to San Francisco, dated 7/23/58.  
Pittsburgh letter to San Francisco, dated 7/24/58.  
New York letter to San Francisco, dated 7/25/58.  
San Francisco letter to Omaha, dated 8/14/58.  
San Francisco letter to Newark, dated 8/15/58.  
San Francisco letter to Philadelphia, dated 8/15/58.

ADMINISTRATIVE PAGE

SF 92-123  
CPI/CJM

(References continued)

Milwaukee letter to San Francisco, dated 8/18/58.  
San Francisco letter to Newark, dated 9/4/58.  
Report of SA CURTIS P. IRWIN, JR., dated 7/24/58,  
at San Francisco.

ADMINISTRATIVE PAGE

SAC, San Francisco (92-123)

10/14/58

REC- 17

Director, FBI (92-3432) 3 6

EX - 133

JAMES JOSEPH LANZA  
ANTI-RACKETEERING  
OO: San Francisco

Reurlet 10/3/58, advising of interview of subject during course of investigation under Top Hoodlum Program.

There is enclosed for your information a photographic copy of a portion of a note found on the person of Joseph Tornabe after his arrest by the New York State Police at Apalachin, New York, on November 14, 1957. Tornabe is now deceased, and no suitable interpretation of all of the items on the notes found in his possession has been secured. It is noted, however, in the enclosure that the first item apparently reads "In Endicott parlare J. Lanza." Since Lanza has denied visiting Endicott, New York, during his trip to the east during November, 1957, and has denied participating in the Apalachin meeting, you may wish to consider the possibility of confronting him at some later date with the photograph of Tornabe's note for the purpose of requesting his comments and explanations.

Enclosure

RGE:AOB *W*  
(4)



Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm *(6)* \_\_\_\_\_  
Trotter *(6)* \_\_\_\_\_  
Clayton \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

OCT 16 1958

MAIL ROOM ☐

*file*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3432)

DATE: 10/3/58

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
ANTI-RACKETEERING

OO: San Francisco

Re San Francisco letter to Bureau dated 10/3/58 captioned  
"Meeting of Hoodlums, Apalachin, New York, 11/14/57. ANTI-RACKETEERING".

Relet set forth information relative to subject's possible attendance at the meeting of hoodlums at Apalachin, New York on 11/14/57 as obtained from subject on 9/30/58 when interviewed at San Francisco, California by SA's [redacted] and CURTIS P. IRWIN, Jr.

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Other than the information which was set forth in relet, subject was questioned about numerous individuals whom it was believed he knew. Subject did admit knowing individuals whom he believed agents could prove he knew. However, he did not furnish any information about them and claimed that he knew nothing about their activities. In respect to learning of any illegal activities on the part of the subject or any of his known associates, the interview was unproductive. Subject was nervous during the interview, was ill at ease, and was evasive. It is noted that subject tried to impress agents with his desire to cooperate with law enforcement agencies and to impress them with the fact that he and his family had been in business in San Francisco for 40 years without any difficulties with law enforcement officers.

Details of the interview will be set forth in the next report.

② - Bureau  
1 - San Francisco  
CPI:th #2  
(3)

Let to SP  
10-10-58  
C. E. [unclear]

92-3432-36  
REG-77

SP  
[signature]



SAC, San Francisco (92-123)

10/3/58

Director, FBI (92-3432)

PERSONAL ATTENTION

JAMES JOSEPH LANZA  
ANTI-RACKETEERING

Rerep SA Curtis P. Irwin, Jr., dated 9/18/58.

Review of rerep reveals that during the course of an interview with J. C. Chiri, 193 South Bernardo Avenue, Mountain View, California, the interviewing Agents injected the subject of the Mafia. When Chiri stated he personally did not believe such an organization existed, the Agents reportedly stated "that from evidence and information known to Agents, there was such an association."

The advisability of the Agents' making such statement to Chiri is questionable. You are, therefore, instructed to secure explanations from the responsible Agents involved and submit them to the Bureau together with your recommendations regarding possible administrative action.

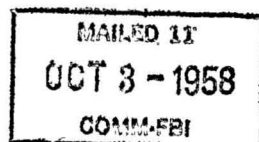
1 - Mr. J. I. Cavanaugh, Room 4533

AMS:RCE/ACB (1)  
(5)

REC-27

92-3432-37

12 OCT 8 1958



B

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Clayton \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

OCT 10 1958  
MAIL ROOM ☒

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3432)

FROM : SAC, San Francisco (92-123)

SUBJECT: JAMES JOSEPH Lanza  
AR

DATE: 10/8/58

ReBulet dated 10/3/58.

This is to advise that SA CURTIS P. IRWIN, Jr. is on annual leave out of the division until 10/27/58.

Upon his return, appropriate explanations will be obtained from him and appropriate recommendations submitted.

2 - Bureau  
1 - San Francisco

PGB:dm  
(3) #2

EXP. PROC.  
30

REC- 54

EX-135

92-3432-38  
13  
12 OCT 10 1958

FEB. 3. FILE

F277  
52 OCT 17 1958

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3432)

DATE: 11/4/58

FROM : SAC, San Francisco (92-123)

SUBJECT: JAMES JOSEPH LANZA  
ANTI RACKETEERING

OO - San Francisco

Rerep SA CURTIS P. IRWIN, JR., dated 9/18/58 at  
San Francisco.

Report in the above captioned matter is in process  
of being prepared and will be submitted to the Bureau by  
11/17/58.

2 - Bureau  
1 - San Francisco  
CPI:rn  
(3)

REC-10

92-3432-39

60 NOV 14 1958

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3432)

DATE: 10/28/58

FROM : SAC, San Francisco (92-123)

SUBJECT: JAMES JOSEPH LANZA  
ANTI-RACKETEERING

Rebulet dated 10/3/58.

Forwarded herewith is a memorandum submitted by SA CURTIS P. IRWIN, JR., the agent who conducted the interview of J. C. CHIRI on 7/21/58 and prepared the report setting forth the results of this interview.

From a review of the above, it is noted that the questionable sentence in SA IRWIN's report is very awkwardly worded and does not convey the exact meaning intended by him. This matter should have been explained more fully in his report.

An appropriate error has been scored against SA IRWIN and it is recommended that no further administrative action be taken.

3 - Bureau (3 encls)  
2 - San Francisco  
WWB:rn  
(5)

REC-98  
EX-133

92-3432-40

(See Page 14)

60 NOV 21 1958

SUMMARY OF FACTS:

In San Francisco report of SA Curtis P. Irwin dated September 18, 1958, captioned "James Joseph Lanza-- Anti-Racketeering" (THF), an interview with J. C. Chiri, 193 South Bernardo Avenue, Mountainview, California, on July 21, 1958, was set forth. During the course of this interview, the interviewing Agents apparently brought up the subject of the Mafia. When Chiri stated he personally did not believe there was such an organization, it was reported that the Agents stated, "from evidence and information known to Agents, there was such an association." Since this appeared to be an unwarranted disclosure of Bureau matters, the San Francisco Office was instructed in Bulet of 10/3/58 to submit explanations of the Agents who took part in the interview and the recommendations of the SAC relative to possible administrative action. By letter of 10/8/58, SAC, San Francisco, advised that SA Irwin was on annual leave out of the division until 10/27/58.

By letter of 10/23/58, the SAC forwards a memorandum submitted by SA Curtis P. Irwin, Jr., in which he denies having told Chiri that the Mafia exists. The Agent explains that the inference to this effect, however, could be logically drawn from the manner in which the interview was reported. He contends that what he intended to convey in the report was that from evidence such as gang killings, business arrangements, etc., and information known to Agents as well as known to the public from all types of news sources, there appeared to be some type of organization, association, tie-in, or working agreement among a segment of the Sicilian element regardless of what name it might be called.

The SAC comments that since this misunderstanding resulted from the awkward manner in which the interview was reported, he feels that it should be scored as an error and that no additional administrative action should be taken against the Agent.

RECOMMENDATION OF INVESTIGATIVE DIVISION:

Since questioned statement appears to have been a matter of awkward reporting rather than an unwarranted disclosure of Bureau matters, as first feared, and since no dissemination has been made of the report, the action of SAC, San Francisco, in scoring error against SA Irwin appears justified and no further administrative action is recommended.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, San Francisco (92-123)

DATE: 10/28/58

FROM : CURTIS P. IRWIN, JR., SA

SUBJECT: JAMES JOSEPH LANZA  
ANTI-RACKETEERING

Re Bureau letter to San Francisco dated 10/3/58 relative to statements made to J. C. CHIRI, 193 S. Bernardo Avenue, Mt. View, California, during the interview of CHIRI.

The statement in question is: "however, when Agents stated that from evidence and information known to Agents, there was such an association..." It is apparent that the inference can be drawn that this statement refers directly to the "Mafia". In view of this possible interpretation of the statement as reported, in retrospect, statement should have been more fully explained when reported.

Actually, the statement as made to CHIRI was to the effect that from evidence, such as gang killings, business arrangements, etc. and information known to Agents as well as known to the public from all types of news sources, there appeared to be some type of organization, association, tie-in, or working agreement among a segment of the Sicilian element regardless of what name it might be called. The first sentence in the paragraph in which the questioned sentence is recorded is: "He was questioned relative to the organization or association which some call 'Mafia'". In reporting as recorded I believed that the questioned statement without complete elaboration would be interpreted as relating to an "organization or association" which some call "Mafia".

The statement was made to CHIRI to evoke a clear-cut response from him. I did not state in any manner or infer to CHIRI that from evidence and information known to Agents there was a Mafia.

In the future every effort will be made to eliminate any such statements subject to different interpretations in reports.

CPI:rn

(5) COPIES DESTROYED

898 MAY 25 1972

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REC-12

# FEDERAL BUREAU OF INVESTIGATION

EX-101

REPORTING OFFICE <b>SAN FRANCISCO</b>	OFFICE OF ORIGIN <b>SAN FRANCISCO</b>	DATE <b>11-18-58</b>	INVESTIGATIVE PERIOD <b>9/9-12, 16-19, 24-26, 29, 30; 10/1, 9, 11, 16, 24, 27-31</b>
TITLE OF CASE  <b>JAMES JOSEPH LANZA</b>		REPORT MADE BY <b>CURTIS P. IRWIN, JR.</b>	TYPED BY <b>PCB</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

SYNOPSIS:

JAMES JOSEPH LANZA, top hoodlum - national, continues to reside at 213 Anita Road, Apartment 7, Burlingame, California, and operate with his brother, ANTHONY LANZA, the partnership of Lanza Bros., 559 Washington Street, San Francisco, California. Subject was interviewed 9/30/58 by Bureau Agents. Subject admitted traveling with JOSEPH CERRITO, top hoodlum - national, Los Gatos, California, via airplane, to New York City, New York, in first part of 11/57. Admitted they shared room together at Hotel New Yorker, New York City, and returned together to San Francisco. Subject claimed his trip to New York City was in regard to assisting in the settling of estate of deceased in-law. Subject claimed he was in Scranton, Pennsylvania, area and stopped to see RUSSELL BUFALINO. Subject admitted staying one night at Casey Hotel, Scranton, Pennsylvania. Subject refused to state how he traveled to Scranton from New York City. Subject refused to identify anyone he met or saw in Scranton other than BUFALINO. Subject denied being at JOSEPH BARBARA's home on 11/14/57, denied knowing JOSEPH BARBARA & denied being in Apalachin or Endicott, New York, in 11/57. He admitted knowing FRANK DESIMONE and NICK

APPROVED <i>WW Bree</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-3432) 1 - Albany (92-208) (INFO) 3 - Los Angeles (92-275) 2 - New York (92-984) 3 - Philadelphia (92-584) 2 - Phoenix (92-83) 2 - San Diego 4 - San Francisco (92-123)  <i>cc 4060</i>		<b>92-3432-41</b>	<b>REC-95</b>
		<b>5 NOV 24 1958</b>	<b>EX-101</b>

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LICATA, top hoodlums, Los Angeles Office. Analysis of Subject's bank accounts reflect no pertinent information. No evidence developed to date of Subject being involved in any local illegal activities.

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DETAILS:

INTERVIEW OF SUBJECT

On September 30, 1958, Subject was interviewed by SAS [REDACTED] and CURTIS P. IRWIN, Jr. at Subject's place of business, 559 Washington Street, San Francisco, California. Subject advised that his brother-in-law, STEPHEN NASO, died in Pennsylvania in September, 1957. STEPHEN NASO was married to his (Subject's) wife's sister. Subject related that the funeral was in the Bronx, New York, in September, 1957. He attended this funeral. At the funeral he met ~~RUSSEL BUFALINO~~. He related that he did not know BUFALINO prior to this occasion. During their talk at the funeral, BUFALINO suggested to him that if he (Subject) was ever in the area of Scranton, Pennsylvania, to stop in to see him (BUFALINO). 104

Subject related that in November, 1957, he planned to go to New York City to attend to affairs and help settle the estate of STEPHEN NASO. In talking to ~~JOSEPH CERRITO~~, Los Gatos, California, he learned that CERRITO was planning to go to New York City on automobile business. As a result of their conversation, they planned to make the trip to New York City together. He admitted that he and CERRITO traveled by airplane together to New York City in the first part of November, 1957. He stated that they stayed at the Hotel New Yorker while in New York City, and that they shared a room together at this hotel in order to economize on expenses and also to have companionship.

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While attending to affairs relating to the estate of STEPHEN NASO, he was in the Scranton, Pennsylvania, area. He stated that STEPHEN NASO did not reside in Scranton, Pennsylvania, but resided in Reading, Pennsylvania. He further related that NASO had a pants factory, which was located in Boyertown, Pennsylvania. Therefore, he did not have any actual business in connection with the estate in Scranton, Pennsylvania. However, he related that when he found himself in Scranton, he stopped to see BUFALINO. He related that he stopped to see BUFALINO because of his prior conversation with BUFALINO at the funeral of STEPHEN NASO.

He related that it was late in the day so he stayed overnight at the Hotel Casey. He related that he did not have a reservation. He further related that he did not sign the registration card and did not know who actually did sign the card. He stated that he merely got a room at the hotel. He related that on the following day he went on about his business and did not know what BUFALINO did. He did not state whether BUFALINO remained at the Hotel Casey all night. He refused to elaborate further on his connection and contact with BUFALINO in Scranton on this occasion.

He refused to answer any questions about any other individuals, other than BUFALINO mentioned above, whom he met or saw at the Hotel Casey, Scranton, on this occasion. He refused to answer any questions as to whether anyone was actually with him at the Hotel Casey. He refused to answer questions as to how he traveled from New York City to Scranton. It is noted that during the questioning relating to Scranton and his visit there, Subject was nervous and ill at ease.

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Subject quickly and specifically denied that he was at Apalachin, New York, in November, 1957. He denied that he was at the home of JOSEPH BARBARA on November 14, 1957, and he denied that he knew JOSEPH BARBARA. He denied that he was in Endicott, New York, in November, 1957. He denied knowing SALVATORE TORNABE and denied talking with or being spoken to by TORNABE at Endicott, New York, in November, 1957.

He admitted knowing JOSEPH PROFACI, but did not elaborate on this association or acquaintance. He denied knowing JOSEPH MAGLIOCCI. He denied knowing JOSEPH BONANNO.

He admitted knowing JOHN DI BELLA, Fond du Lac, Wisconsin. He advised that JOHN DI BELLA was in the cheese business in Fond du Lac, Wisconsin. He advised that JOHN DI BELLA has made business trips to San Francisco and other parts of California. He occasionally is contacted by DI BELLA when DI BELLA is in the San Francisco area. He advised the only business or activity to his knowledge in which DI BELLA is engaged is the cheese business.

He denied knowing JOSEPH GENOVESE, Tucson, Arizona; however, he admitted knowing GREGORY GENOVESE. He related that GREGORY GENOVESE was a schoolboy who had been in school in San Francisco. He further stated that GREGORY GENOVESE was a relative of JOSEPH GENOVESE, a rancher in Cupertino, California. He stated that he was acquainted with JOSEPH GENOVESE at Cupertino, California. It is noted that this JOSEPH GENOVESE at Cupertino, California, is FRANK JOSEPH GENOVESE who owns and operates a cherry orchard where Subject has been observed obtaining cherries. It is further noted that GREGORY GENOVESE is the son of JOSEPH GENOVESE, Tucson, Arizona.

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Subject admitted knowing J.C. CHIRI, Sunnyvale, California, but denied knowing his brother, SALVATORE CHIRI, Fort Lee, New Jersey. It is noted that SALVATORE CHIRI, Fort Lee, New Jersey, attended the meeting of hoodlums at Apalachin, New York, on November 14, 1957. Subject admitted knowing FRANK DESIMONE, Attorney, Los Angeles, California. He advised that FRANK DESIMONE is a cousin of ANTHONY LANZA's wife. It is noted that this would make FRANK DESIMONE a cousin of TONINA LANZA, wife of ANTHONY LANZA, brother of Subject.

Subject advised that LEON DESIMONE, Sonoma County, California, is a brother of TONINA LANZA, wife of ANTHONY LANZA. He related that the LEON DESIMONE in Sonoma County, California, is the same LEON DESIMONE who was one of the owners with him and ANTHONY LANZA of the Lucca Olive Oil Company in Lindsay, California, in the early 1940's.

Subject admitted knowing [redacted] of Leghorn Trading Company, New York City. He denied that he had ever had any joint financial venture with [redacted]. He stated that [redacted] did not have any financial interest in the Lucca Olive Oil Company. Lindsay, California, when he had interest in that company. He related that he knows [redacted] only in the business field.

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Subject admitted that he resided and worked in Lindsay, California, in connection with the operation of the Lucca Olive Oil Company, from about 1940 to 1945.

Subject advised that his father, FRANK LANZA, and another man bought a vineyard in Escondido, California, in about 1925 or 1926. The partner later sold his interest to NICK LICATA of Los Angeles, California. Therefore,

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~~CONF~~  
NICK LICATA of Los Angeles, and FRANK LANZA were partners in this operation for several years. Subject was a little hazy as to exactly when this vineyard or ranch was sold. However, he finally stated that it was sold prior to his father's death. He related that his father died in 1937 at San Francisco.

He further stated that his father and his mother lived on the ranch most of the time during the time the father owned the ranch. He related that he and his brother, ANTHONY LANZA, remained in San Francisco and operated the business in San Francisco during this time. He further explained in regard to his relationship with NICK LICATA that LICATA, in view of the above mentioned partnership with his father, was an old friend of the family. He was asked if he knew LICATA's present business activities, to which he replied that he did not know what business LICATA was in at the present time and knew nothing about his present activities.

He advised that he knew ANTHONY LIMA, but had not seen him for a long time. He denied knowing anything about LIMA's present activities. He related that when he knew LIMA, his contact with LIMA was always in regard to olive oil business. He advised that he had not seen or heard anything about SAM LIMA for ten or 15 years.

He denied knowing NICK DE JOHN, who was murdered in San Francisco in May, 1947.

~~CONF~~  
He admitted knowing SEBASTIANO NANI, who was a suspect in the NICK DE JOHN murder case, but denied knowing anything questionable about NANI's activities.

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He admitted knowing [redacted] formerly of San Jose, California. He was questioned as to whether [redacted] ever was employed by LANZA Bros. He denied that [redacted] had ever been a salesman for the firm. He advised that on one occasion he did recall selling [redacted] some olive oil, but he required [redacted] to pay in cash for the olive oil prior to delivering the olive oil to [redacted]. He advised that he would not have [redacted] kind working for him. However, he would not elaborate on this statement or explain actually what he meant when he said "his kind."

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While talking about salesmen for his company, Subject related that they had always done most of their selling to large concerns and to stores.

Subject admitted knowing ~~FRANK SCAPPATURA~~. He first stated that he did not know SCAPPATURA very well. However, he was informed that he knew SCAPPATURA sufficiently well to testify under oath to SCAPPATURA's good character. He related that he did not recall such a testimony. He was informed that this was a matter of record. Then Subject recalled testifying as to SCAPPATURA's good character when SCAPPATURA was attempting to obtain a license for processing olive oil in about 1950.

He related that he testified for SCAPPATURA, but indicated that it was primarily because of MIKE ABATI. He advised that MIKE ABATI was also interested in the olive oil company with SCAPPATURA at the time. Since SCAPPATURA was having trouble obtaining his license, Subject advised that he testified as to his good character. He related that he had known SCAPPATURA since about 1945. He advised that his contacts with SCAPPATURA had been only in the business field. He further stated that he had found



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SCAPPATURA to be honest and straightforward in all of their business dealings. He related that he knew of a lot more undesirable people in his opinion who had licenses to operate olive oil plants and could see no reason why SCAPPATURA should be denied such a license. He advised that he had always found MIKE ABATI to be a honest, hard-working man.

He advised that he had known JOSEPH CERRITO, Los Gatos, California, for probably six or seven years. He advised that he had become acquainted with CERRITO through purchasing a used car from him. In regard to CERRITO he stated he knew no activities on the part of CERRITO other than the automobile business.

He admitted knowing FRANK GRUTTADAURIA. He stated that he had not seen GRUTTADAURIA in a long time and knew nothing about his activities. He thought GRUTTADAURIA was in Los Angeles, California, at the present time. He also admitted knowing STEVE ZOCCOLI. He again stated that he knew nothing about ZOCCOLI's activities. He advised when questioned as to his association with ZOCCOLI that they had his car insured at one time. Subject was questioned as to his information or opinion regarding the existence of an association which some called "Mafia" among a certain Sicilian element. Subject laughed at the question and remarked that he knew nothing about any such organization or association.

He was questioned as to his opinion or knowledge of the purpose of the meeting of individuals at Apalachin, New York on November 14, 1957 at the home of JOSEPH BARBARA. He remarked that he had no information pertaining to such a meeting or gathering. He further stated that he

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had no opinion as to its purpose. He advised that he would have no way of knowing or learning what the purpose of such a gathering might have been as he did not desire to associate or be connected with in any manner any element which might be engaged in any illegal or criminal activities.

During the course of the interview, Subject made frequent remarks relating to his family's good name and reputation in the San Francisco area. He frequently remarked that "they" had been in business in San Francisco for 40 years and during that time had always been honest, hard-working individuals who had good reputations. He remarked that during the course of their business activities naturally they might have been in contact with some undesirable individuals. He said that whenever you are dealing with the public in business, you cannot inquire about the individual's background. He related that whenever individuals desired merchandise and had the money he sold them merchandise.

#### PERSONAL HISTORY AND BACKGROUND

PHILIP MORICI, Owner and Operator of Philip Morici and Company, 48 North Second Street, San Jose, California, was interviewed on September 23, 1958 by SAS [REDACTED] and CURTIS P. IRWIN, Jr. MORICI has operated a travel agency, insurance, and real estate office in San Jose since about 1954. Prior to that time he owned and operated a similar business in Los Angeles, California, for about 40 years.

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Along with other things, MORICI was questioned relative to Subject. MORICI advised that he had known JAMES LANZA and the LANZA family for many years. He

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related that he knew Subject's father, FRANK LANZA, when FRANK LANZA first came to the Escondido, California, area from New York. (It is noted that according to FRANK LANZA's naturalization petition he stated he came to California from New York City in 1919.)

MORICI related that in the Escondido, California, area FRANK LANZA owned and operated a large vineyard. MORICI related that FRANK LANZA had accumulated considerable wealth prior to coming to California. He stated FRANK LANZA had been a successful businessman in the export and import business in New York City with his brother-in-law, MARIO PRISINZANO. He related that FRANK LANZA and MARIO PRISINZANO operated under the firm name of Prisinzano, Lanza Wholesale Company in New York City. They engaged in the exporting and importing of food stuffs in this wholesale company. He related that he doubted very much if FRANK LANZA increased his wealth while operating in California. He described FRANK LANZA as being a very aggressive ambitious businessman who was continually endeavoring to make money.

He stated that it was his belief that FRANK LANZA lost considerable money in the stock market crash of 1929. He related that in California, FRANK LANZA would engage in any legitimate venture which he thought would make money. FRANK LANZA was very active in the purchase of grapes and other fruits in the California area and shipping such grapes and fruits to the East.

He advised that MARIO PRISINZANO is presently alive and living in the San Francisco area. He related that MARIO PRISINZANO has a son who is an attorney in the San Francisco area.

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MORICI stated [ ] who resides in Northern California, is [ ] of TONINA LANZA, wife of ANTHONY LANZA, who is Subject's brother. He related that [ ] father was engaged in the peddling of groceries and other items. [ ] continued in his father's business of peddling groceries and items around the countryside in the Los Angeles, California, area. [ ] built the business up where he had a profitable business distributing and peddling such items by trucks. MORICI related that [ ] either sold or quit this business in the Los Angeles area and moved to Northern California.

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On August 22, 1958, San Francisco T-5, who has furnished reliable information in the past, advised SA [ ] that Easton, Pennsylvania, telephone number 2-5105 was listed to IGNAZIO CANGELOSI, 5201 William Penn Highway, Easton, Pennsylvania. SF T-5 advised that records available to SF T-5 reflected that in 1946 CANGELOSI was a foreman for the Northampton Pants Company.

San Francisco T-6, who has furnished reliable information in the past, on October 9, 1958 advised SA C. HEBER SMITH that Mr. and Mrs. IGNAZIO CANGELOSI reside at 5201 William Penn Highway, Easton, Pennsylvania. Mr. and Mrs. CANGELOSI have [ ] SF T-6 thought [ ] was a senior at college. He was not sure but thought [ ] attended Skidmore College, Saratoga Springs, New York. [ ] is approximately in the seventh grade.

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SF T-6 informed that [ ] was visiting in California during the summer of 1958, but did not know with whom [ ] was visiting.

According to SF T-6, Mrs. IGNAZIO CANGELOSI's maiden name was CAROLYN NASO.

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SF T-6 stated that he did not know anyone by the name of DESIMONE or LANZA. SF T-6 added that he did not know if CANGELOSI had relatives in Italy or corresponded with anyone in Italy. He had no knowledge of CANGELOSI having ever visited Italy.

SF T-6 reported STEPHEN NASO was the former owner of the Northampton Pants Company. Under NASO, CANGELOSI and his brother, CHARLES CANGELOSI, were employed in a supervisory capacity. In 1946, IGNAZIO CANGELOSI and CHARLES CANGELOSI took over the Northampton Pants Company as partners. STEPHEN NASO moved to Reading, Pennsylvania. SF T-6 thought that CAROLYN NASO CANGELOSI and STEPHEN NASO were related. He thought they were cousins and that STEPHEN NASO married CAROLYN NASO's sister, who was his cousin.

By communication dated October 29, 1958, the Philadelphia Office advised that the following information was obtained on October 15, 1958 from the records of the Easton Credit Bureau, Easton, Pennsylvania:

The Northampton Pants Company, 222 East St. Joseph Street, Easton, Pennsylvania, was started about 1923 by STEPHEN NASO. He later took in partners. The business incorporated in 1930 for \$20,000.00. In 1936, FRANK GOODSTEIN was principal in this business with STEPHEN NASO.

In April, 1946, the name of Northampton Pants Company was listed as fictitious in the Northampton County Courthouse with the following owners:

VINCENT JAMES NASO  
46 North 9th Street  
Easton, Pennsylvania

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IGNAZIO CANGELOSI and  
CHARLES CANGELOSI, both of  
205 Madison Street  
Easton, Pennsylvania

ANTHONY RIELA  
373 Lincoln Avenue  
Orange, New Jersey

In May, 1946, this partnership was succeeded by a corporation known by the same name. The officers were:

President - IGANZIO CANGELOSI

Vice President - ANTHONY RIELA

Treasurer - VINCENT J. NASO

Secretary - CHARLES CANGELOSI

It is to be further noted that on January 21, 1952, RIELA and the two CANGELOSI brothers filed registration for the fictitious name "Jo-An Dress Company", 222 East St. Joseph Street, Easton, Pennsylvania. This business was engaged in the manufacturing of dresses. RIELA's address was listed as 373 Lincoln Avenue, Belleville, New Jersey.

Philadelphia advised that the ANTHONY RIELA, mentioned above as being connected with the Northampton Pants Company, was a top hoodlum of the Newark Office. RIELA attended the meeting of hoodlums at Apalachin, New York, on November 14, 1957.

Easton Credit Bureau records reflect that IGNAZIO CANGELOSI came to Easton, Pennsylvania, from New York City. His wife was listed as CAROLINE

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CANGELOSI, maiden name NASO, and also known as Mrs. LEE CANGELOSI. IGANZIO CANGELOSI was born at New York City on September 5, 1904.

It is noted that previous information has been developed that STEPHEN NASO, mentioned above, married his cousin, EMILY NASO. It is further noted that EMILY NASO has a brother, VINCENT J. NASO, who was associated with STEPHEN NASO in pants manufacturing companies. VINCENT J. NASO, at one time, was reported connected with STEPHEN NASO in the operation of the Northampton Pants Company. VINCENT J. NASO, at the present time, resides in Reading, Pennsylvania. It is noted that VINCENT J. NASO of Reading, Pennsylvania, is a brother of Subject's wife.

It is further noted that Subject's wife has a sister residing in Easton, Pennsylvania.

From the above information it is concluded that Subject's wife is the sister of Mrs. IGNAZIO CANGELOSI, mentioned above. It is noted also above that in May, 1946, among the listed officers of the Northampton Pants Company was "Treasurer - VINCENT J. NASO". It is unknown whether this individual, who is listed as treasurer in May, 1946, is identical to VINCENT J. NASO, brother of Subject's wife, and who is at the present time residing in Reading, Pennsylvania, but it appears that he is identical.

San Francisco T-3, who has furnished insufficient information in the past to judge his reliability, was interviewed on September 10, 1958 and September 16, 1958 by SA WINSTON B. GUNNELS. SF T-3 had previously furnished information relative to the association of NICHOLAS SCHIRO and Mr. LANZA, 559 Washington Street, San Francisco, California. SF T-3 advised that



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NICHOLAS SCHIRO died April 29, 1957 in Comporeale, Sicily. SF T-3 advised that he could furnish no other information, other than that which he had previously furnished, relative to the association of FRANK LANZA, San Francisco, and NICHOLAS SCHIRO. He related that his information indicated that there was a close personal friendship existing between the two of them in the early 1930's.

SF T-3 related that he has no current information concerning the LANZA family in San Francisco, but he is of the definite opinion that the LANZAs represent a powerful element in the "Mafia" in the West Coast.

#### CRIMINAL RECORD

No information has been developed relative to this section since last report.

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ASSOCIATES

As has previously been reported, Subject is an associate of MIKE ABATI and a former associate of FRANK SCAPPATURA, deceased. On July 29, 1958, [redacted] California, was interviewed by SA [redacted] in regard to another matter. [redacted] advised that she had worked at the Coronet Olive Oil Company for SCAPPATURA and ABATI, and continued to work for IRVING (mentioned in previous reports as HENRY IRVING, owner of the Oro Olive Oil Company, successor to Coronet Olive Oil Company). She stated that this employment was over a period of about four years. She was employed as bookkeeper. She related that ABATI was very friendly with JAMES LANZA and that numerous phone calls were made between them. In regard to the telephone calls she stated that after the initial reading, all conversations were in Italian. As a result, she had no information relative to the conversations between JAMES LANZA and ABATI.

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ABATI was interviewed at his office at the Oro Olive Oil Company, on July 31, 1958, by SA [redacted] ABATI admitted being friendly with the Subject.

[redacted] Oro Olive Oil Company, was interviewed on July 30, 1958, by SA [redacted] Among the things MULLER related was that in his opinion, JAMES LANZA was probably ABATI's closest friend, as ABATI seemed to be guided by LANZA insofar as the operation of the plant was concerned.

[redacted] a small olive oil plant. Orland, California, was interviewed on July 30, 1958, by SA [redacted] in regard to another matter. On this occasion, [redacted] along with other things, advised that ABATI was a good friend of ANTHONY and JAMES LANZA, in San Francisco. [redacted] related that he had heard that the father of ANTHONY and JAMES LANZA, and SAM LIMA of Oroville, were leaders of the "Mafia" years ago. However, he was unable to furnish any specific information in this regard, but contributed it to hearsay. He also felt that [redacted] (mentioned in previous reports as an associate of Subject), was a "leader in the Mafia." However, [redacted] could not furnish any specific information in this regard relating to [redacted]

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On October 14, 1958, SAs ROBERT L. HAMILTON and FRANK R. WARNER interviewed SALVATORE RICOTTA, was., FBI Number 240875, who resides at the present time at 627 London Street, San Francisco, California. RICOTTA has a criminal record which includes serving time for such offenses as counterfeiting. RICOTTA, among other things, readily admitted that he had led a rather rough life in the past, but that he was now an old man and desired only to live quietly in strict conformity of the law. Among other things, RICOTTA was questioned relative to his knowledge of the Subject. RICOTTA stated that he had known the Subject casually for a number of years. He further stated that for several years up until about 1952, the LANZA brothers wrote his automobile insurance. He stated that to the best of his knowledge, JAMES and TONY LANZA have a flourishing insurance business and are not involved in any illegal activities. He pointed out that the LANZA brothers were "well fixed" financially, having been left a considerable amount of money by their father.

On September 30, 1958, SAs JOSEPH T. DALY and FRANK R. WARNER interviewed [redacted] at his home, [redacted] Stockton, California. [redacted] was interviewed regarding other matters. However, during the course of the interview, he furnished the following information which might relate to the Subject. [redacted] was being interviewed relative to activities of ANTHONY LIMA, top hoodlum - local, San Francisco Office.

[redacted] advised that in May, 1951, ANTHONY LIMA bought grapes from various farmers in the Lodi, California area, and sold them to the Italian Swiss Colony Winery, for whom [redacted] was processing grapes. LIMA reportedly made an agreement with SAM SAN FELIPE to purchase SAN FELIPE's grapes. LIMA took the grapes, to the Farmington Winery operated by [redacted], where he colluded with ANDREA GUSMANO, the winery weight master, to increase the tonage on the weight slips.

Sometime during the season, SAN FELIPE accused [redacted] of not paying the proper amount for the grapes. [redacted] consulted with his weight master, GUSMANO, who said that everything was alright. However, an argument ensued on one occasion wherein SAN FELIPE indicated that he was going to call the State Department of Agriculture in connection with the discrepancies of the weights. A short time

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later, CELLINI and GUSMANO met SAN FELIPE at SAN FELIPE's ranch in Waterford, California, where additional discussion was had concerning the weight slips. SAN FELIPE again stated that he was going to call the Department of Agriculture. [ ] related that this irritated him and he said that he would call the Department of Agriculture, whereupon he called the Department of Agriculture and having made connections, handed the telephone to SAN FELIPE and told SAN FELIPE to make an appointment with the weight inspector. SAN FELIPE made the appointment for the following Monday.

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[ ] related that after the appointment was made, SAN FELIPE and GUSMANO decided among themselves that they should call another individual. They placed a call to a Mr. LANZA in Oakland or San Francisco. When he heard that they were calling a Mr. LANZA he asked them why they were calling Mr. LANZA, inasmuch as he knew a Mr. LANZA personally of the Tolano Winery and if it was necessary to discuss anything with that Mr. LANZA, he could do it personally. He was informed that the Mr. LANZA they were calling had nothing to do with the Tolano Winery. He gathered that the LANZA they were calling was supposed to be in the furniture business. He was told by both GUSMANO and SAN FELIPE that the individual they were calling was an individual who "straightened matters out." [ ] stated that he gathered the impression that the Mr. LANZA in the Bay Area, whom they were calling, was a clearing house for Sicilians.

[ ] related that they were unable to contact this Mr. LANZA until late in the evening. The discussion over the telephone was in Sicilian, which Mr. CELLINI claims, if spoken slowly enough, he could understand. He claimed that the drift of the conversation which he heard on SAN FELIPE and GUSMANO's end of the line, was that SAN FELIPE should not have called the State Department of Agriculture. He further gained the impression that LANZA indicated over the phone that the matter could have been settled without calling in the weight inspector.

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[ ] related that both GUSMANO and SAN FELIPE are now deceased. He further related that it appeared to him that after SAN FELIPE had made the appointment with the weight inspector, he (SAN FELIPE), had better report the matter to LANZA. [ ] advised

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that he did not know the LANZA who was contacted by SAN FELIPE and GUSMANO. Furthermore, he never heard a first name mentioned that he recalls. [ ] further related that he knew nothing else relative to this LANZA with whom the above individual spoke over the phone. [ ] could offer no other information which would assist in identifying the individual whom he recalled being named LANZA, with whom GUSMANO and SAN FELIPE conversed.

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Subject is not known to have ever been engaged in the furniture business.

By communication dated September 8, 1958, the Omaha Office advised that on September 2, 1958, Mrs. SOPHIE J. WITTIG, 2149 Frisco Drive, who is employed as a clerk in the Scott County Auditor's Office, Davenport, Iowa, was interviewed. She advised SA ARNOLD J. KUTA that she has lived in Davenport, Iowa for about the past three years, and [ ] the former [ ] has lived with her in Davenport, Iowa.

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Mrs. WITTIG said [ ] lived in San Francisco, California, for many years, and she, Mrs. WITTIG, met the LANZA family in Burlingame, California, in about 1922. She said she had never since seen the LANZAS, but understood from [ ] that the MILANI family and the LANZAS were close friends.

Mrs. WITTIG said her sister owned a house at 575 19th Avenue, San Francisco, California, and ANTHONY LANZA, Realtor, sold that house for [ ] about a year ago. She said the house was sold on contract and ANTHONY LANZA, who handled the transaction, sends [ ] monthly checks. Mrs. WITTIG said that to her knowledge the only contact her sister has had with the LANZAS in the past year was through correspondence centering around the sale of the house.

SF T-1, who has furnished reliable information in the past, has previously advised SA IRWIN that an air mail letter addressed to Mr. LANZA Brothers, 559 Washington Street, San Francisco, California, postmarked March 27, 1958, at North Olmstead, Ohio, bearing return address of [ ] North Olmstead, Ohio, was received at Subject's place of business. The Cleveland Office was requested to identify [ ]

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By communication dated September 30, 1958, Cleveland advised that a review of the 1958 Cleveland telephone directory reflects one [redacted] residing at [redacted] telephone number [redacted]. On September 8, 1958, Sergeant [redacted] North Olmstead, Ohio Police Department, advised his records reflect no identifiable information concerning [redacted]. On September 11, 1958, [redacted] Cleveland Retail Credit Men's Company, advised SE [redacted] that one [redacted] North Olmstead, Ohio, was listed as being single in 1957. His employment was listed as the Granada Bar, located at 11608 Detroit, Cleveland, Ohio. His latest address was listed as [redacted] also as [redacted]. His parents were listed as [redacted] residing at [redacted] in 1950. His father's occupation was listed as a carpenter.

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[redacted] was listed as having been employed by Smith Power Trans. Company, [redacted] Cleveland, from 1940 to 1943. He was subsequently employed by Women's Federal Savings and Loan as an electrician and maintenance man from 1955 to 1957. His credit is rated as "good." A review of the Cleveland files failed to reflect any identifiable information concerning SASO.

It is noted that previous information has been set forth relative to FRANK JOSEPH GENOVESE, Cupertino, California, as being an associate of Subject's. Also, previous information was set forth relative to FRANK JOSEPH GENOVESE obtaining a permit to carry a gun.

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On September 12, 1958, [redacted] clerk in charge of gun records, State of California Department of Criminal Identification and Investigation, (CII), Sacramento, California, advised IC [redacted] that that office had on file identical information which was obtained from the Sheriff's Office in San Jose, California. However, the following description of GENOVESE was listed in her records:

FRANK J. GENOVESE, Route 1, Box 337, Lawrence Road, Cupertino, on November 1, 1950, was issued license number 712, covering a .22 caliber Colt automatic, Serial Number 76537-S, issued by Santa Clara County Sheriff's Office. At that time, GENOVESE gave his occupation as salesman at home address and he was described as forty-five, 5'11½" tall; brown eyes; black hair.

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By communication dated September 29, 1958, the New York Office advised that the files of the New York Division reflected no information identifiable with [redacted] Avenue, Bronx, New York. Records of the New York City Police Department, caused to be searched by SA AUGUST J. MICEK, August 12, 1958, and records of New York Bureau of Motor Vehicles, searched by IC [redacted] July 29, 1958, reflected no record of [redacted]

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SF T-2, who has furnished reliable information in the past, advised SA [redacted] on September 24, 1958, that records available to him disclosed that as of December 9, 1957, [redacted] moved from [redacted] Bronx, New York, to [redacted] Avenue, South San Francisco, California.

Credit Bureau of Greater New York records searched by IC [redacted] reflected in a credit report dated May 12, 1958, that [redacted] resided at [redacted] South San Francisco, California, and formerly resided at [redacted] Woodycrest Avenue, Bronx, New York. This credit report reflects that [redacted] was born in [redacted] and was employed by the following firms, (dates not listed):

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Fordell Films, 1187 University Avenue, Bronx, New York;  
American Photographic Corporation, 370 7th Avenue, New York City

The credit report reflected no additional information.

In view of the above information pertaining to [redacted] it appears that there is no connection between [redacted] and the Subject, and therefore, no further inquiry is being made regarding him.

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SF T-8, who has furnished insufficient information in the past to judge his reliability, was interviewed on September 11, 1958, by SAs [redacted] and GURTIS P. IRWIN, JR. SF T-8 advised that he was acquainted with individuals connected with the Old Poodle Dog Restaurant on Polk Street, San Francisco, when the restaurant was started. He related that he was around the restaurant frequently



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for five or six months after it started. This would place him around the restaurant during the latter part of 1945 and the first part of 1946. SF T-8 related that after the first part of 1946, he was never around the Old Poodle Dog Restaurant. It is noted that the Old Poodle Dog Restaurant was a gathering spot for individuals suspected of being involved in the gangland murder of NICK DE JOHN in May, 1947, in San Francisco.

SF T-8 advised that he ceased frequenting the restaurant because he did not like [redacted] associates who were frequenting the place. When questioned as to what he meant by this, all he would say was that he felt that these individuals were "too rough."

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SF T-8 advised that many Sicilians whom he considered undesirable gathered at the restaurant. Among those he named as being individuals who frequented the place was JAMES LANZA. He advised that JAMES LANZA knew all of the individuals who gathered at the restaurant who were of Sicilian origin. He related that he observed LANZA with PHIL MATTA on several occasions and knew that LANZA and PHIL MATTA were close friends. He related that he had heard that MATTA and LANZA's father were very good friends. He further stated that he had heard that at one time PHIL MATTA was very powerful among the Italians, particularly the Sicilians in San Francisco. T-8 related that he had seen PHIL MATTA and Subject eating together in a restaurant approximately two years ago, and gathered that they were still very close friends. T-8 also advised that he had observed Subject with MIKE ABATI and knew that MIKE ABATI was a close associate of Subject. He further stated that he knew VITO BRUNO, who at one time was associated with MIKE ABATI in the operation of the Tropical Grill on Drum Street in San Francisco. He related that VITO BRUNO was friendly with Subject. SF T-8 advised that he knew TONY LIMA, top hoodlum - local, San Francisco Office. He advised that the Subject was observed at the Poodle Dog Restaurant, frequently associating with TONY LIMA. He also had observed SEBASTIANO NANI at the Poodle Dog Restaurant and had observed Subject being friendly with NANI. It is noted that NANI has been deported from the United States.

SF T-8 related that JIMMY LANZA was usually addressed as Mr. LANZA or Mr. JIMMY, by many of the Sicilians who gathered at the restaurant during the time he was familiar with clientele of the restaurant. He related that this indicated to him that LANZA demanded respect and probably was more influential than many of the others.

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SF 92-123

SF T-8 furnished other information pertaining to individuals, but such information is not pertinent to this investigation at this time.

SF T-8 was asked whether he believed or had any opinion or information relative to the existence of such an organization or association which some called, "The Mafia." His answer was, "Certainly, any Italian would tell you that. It exists in the old country and it is even stronger in this country. The Sicilians are very clanish and the bad element operate among their own people." It is noted that SF T-8 is Italian, but not Sicilian.

At the conclusion of the interview, SF T-8 volunteered information that he felt that JAMES LANZA was the leader of the Sicilian element in San Francisco. He based this opinion upon his observation of LANZA among the Sicilians which frequented the Poodle Dog Restaurant during that period which he was acquainted with the restaurant's operation.

It is noted that the Subject was interviewed in the morning of September 30, 1958, by Bureau Agents. On the night of September 30, 1958, SF T-7, who has furnished reliable information in the past, observed Subject leave his residence in Burlingame, California, alone in his automobile about 8:55 P.M., and drive to the residence of DAN MARINI, 501 Aragon Boulevard, San Mateo, California, arriving there about 9:10 P.M. Subject entered the residence of DAN MARINI. Subject and an individual believed to be DAN MARINI, were observed leaving the MARINI residence about 11:25 P.M. Subject and this individual, who was believed to be MARINI, took a slow walk together, engaging in conversation around the entire block. Upon returning to the entrance to MARINI's residence, the two individuals proceeded to Subject's car. The other individual stood next to the car and conversed briefly with him. Then the Subject alone in his car departed about 11:40 P.M. The other individual entered a car registered to MARINI and put this car in MARINI's garage. Subject was observed by SF T-7 to proceed from MARINI's residence directly to his own Burlingame home, where he arrived at about twelve midnight.

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It is noted that DAN MARINI, mentioned above, has been described previously as a close associate of Subject. It is further noted that MARINI is engaged in the laundry business in the San Francisco Bay Area.

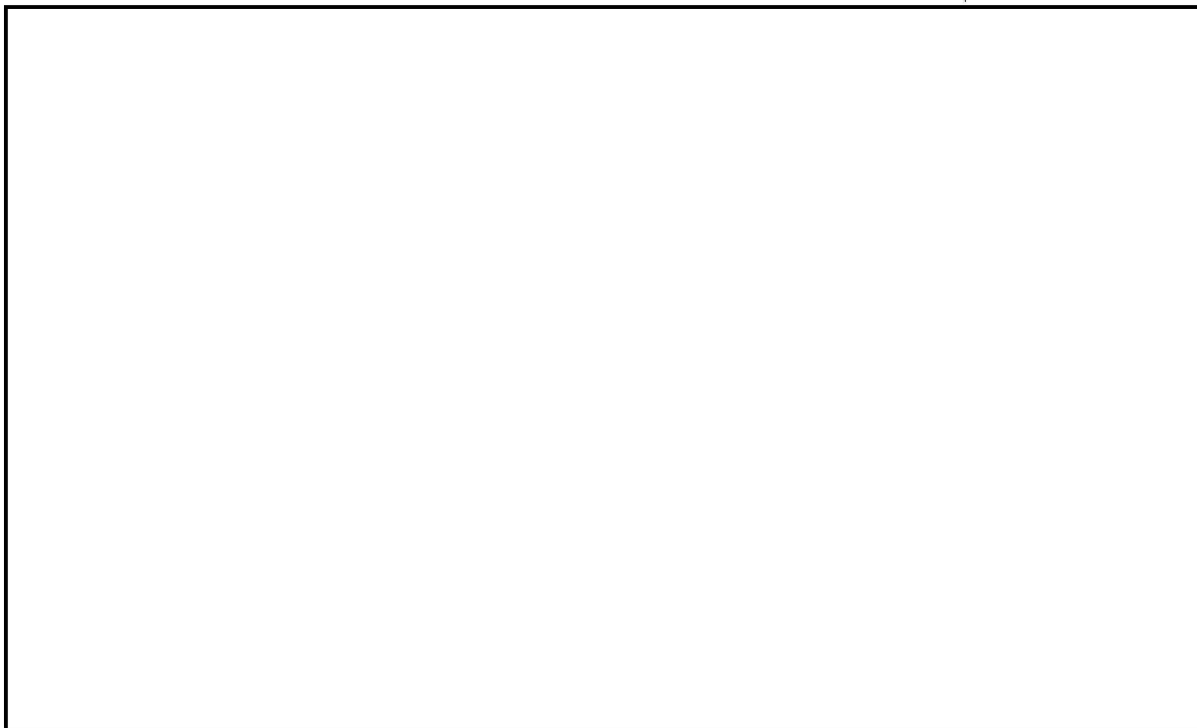
#### CRIMINAL ACTIVITIES

No additional information has been developed under this section since last reported. It is noted that no evidence has been developed to date of Subject being involved in any local illegal activities.

#### LEGITIMATE ENTERPRISES

Subject continues to operate with his brother, ANTHONY LANZA, the partnership of LANZA Brothers, 559 Washington Street, San Francisco, California.

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All of the foregoing information concerning the banking of the LANZAs cannot be made public except in a usual proceeding following the issuance of a subpoena. The sources who made available the paid checks, no longer have custody of the basic documents and will be unable to testify regarding information obtained from said documents.

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#### PLACES OF AMUSEMENTS AND HANGOUTS

No additional information relative to places of amusements and hangouts has been developed since last report.

#### TRAVEL

No information indicating any unusual travel on the part of Subject has been developed since last report.

#### PERSONAL HABITS AND PECULIARITIES

No additional information relative to personal habits and peculiarities of Subject has been developed since last report.

#### MISCELLANEOUS

##### Business Neighborhood:

Subject has been observed on various occasions at his place of business and no unusual activity has been developed in his business neighborhood.

##### Residence Neighborhood:

San Francisco T-4, who has furnished reliable information in the past, was contacted by SA MAX H. FISCHER on September 10, October 9, 16 and 24, 1958. On these occasions, T-4 advised that he had not observed any unusual activity in the area of Subject's residence.

T-4, on September 10, 1958 pointed out that Subject's brother, TONY LANZA, is now driving a 1958 Oldsmobile, light beige in color, California license PVK 247. It is noted that this fact has been known.

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For the information of the San Diego Office, which office has not received prior information in this case, the records of the Hotel Casey, Scranton, Pennsylvania, disclosed that RUSSELL BUFALINO, Top Hoodlum, Philadelphia Office, made reservations for a group at that hotel for the night of 11/13/57, and BUFALINO paid the bill for the group. The group included FRANK DESIMONE, Downey, California; SIMONE SCOZZARI, San Gabriel, California; JOSEPH CIVELLO, Dallas, Texas; JAMES LANZA, San Francisco, California; and JOSEPH CERRITO, Los Gatos, California. BUFALINO, DESIMONE, SCOZZARI and CIVELLO were identified as attending the meeting of hoodlums at Apalachin, New York on 11/14/57.

By radiogram dated 10/16/58, the Bureau was advised that on 10/16/58 Intelligence Unit, San Francisco Police Department, San Francisco, California, confidentially advised that [redacted] Special Assistant to Attorney General, U. S. Department of Justice, 762 Federal Building, Los Angeles 12, California, had been in the Intelligence Unit, San Francisco Police Department, on 10/14 and 15/58, and obtained background information regarding "JAMES JOSEPH LANZA, AR" and "JOSEPH CERRITO, was, AR" for the purpose of eventually issuing subpoenas to these Subjects for appearance before Federal Grand Jury, to meet in the near future, with the guarantee of immunity if they testify regarding Apalachin, New York meeting 11/14/57.

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Also contacted by [redacted] were the Federal Narcotics Bureau, San Francisco, and the Bureau of Internal Revenue, Intelligence Division. The San Francisco Police Department was under the impression that Subjects were to appear before Federal Grand Jury, New York City, and Intelligence Unit, Internal Revenue Service was under the impression Subjects were to appear before the Federal Grand Jury in Los Angeles. The above information was furnished to the Bureau and Los Angeles, as indicated above, by radiogram.

It is noted that on the evening of the day Subject was interviewed he left his residence about 9 p.m. and drove along to the residence of DAN MARINI, San Mateo, California, where he remained until about 11:45 p.m. MARINI is in the laundry business in the Bay Area. MARINI is a known close associate of Subject. Local sources have been checked relative

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to MARINI without developing any evidence indicating any local illegal activity. However, in view of the fact that Subject went to his residence immediately following being interviewed, further investigation is going to be conducted relative to MARINI.

It is noted that surveillance of Subject was instituted for the entire day and evening of the day he was interviewed and the complete day and evening following the day he was interviewed. The only unusual activity of Subject during this two-day surveillance was Subject's visiting the residence of DAN MARINI, mentioned above.

It is noted that this surveillance was instituted for the purpose of determining if Subject would take any unusual activity following his being interviewed by Bureau Agents. Agents participating in the surveillance of Subject on 9/30/58 - 10/1/58, are as follows:

JAMES G. CARLISLE

[REDACTED]  
ALBERT P. CLARK

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[REDACTED]  
[REDACTED]  
[REDACTED]  
ROBERT U. MANN  
ROBERT L. HAMILTON  
WALTER B. SAVAGE  
HERBERT K. MUDD, Jr.

[REDACTED]  
FRANCIS J. COLLOPY, Jr.

[REDACTED]  
CURTIS P. IRWIN, Jr.

#### SOURCES

Careful consideration has been given to each source concealed, and "T" symbols were used only where necessary to protect their identities.

San Francisco T-1 is mail cover on Subject's place of business, located at 559 Washington Street, San Francisco, California.

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San Francisco T-2 is [redacted] Post Office Inspector's Office, Main Post Office, 33rd and 7th Avenue, New York City, whose name is being kept confidential in view of his position.

San Francisco T-3 is [redacted] PCI of the Newark Office, who was contacted on 9/10,16/58 by SA WINSTON B. GUNNELS, and whose identity is concealed because of his request and the request of the Newark Office.

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San Francisco T-4 is [redacted] Burlingame, California, PCI of the San Francisco Office [redacted] whose identity is being kept confidential at his request.

San Francisco T-5 is [redacted] Allentown, Pennsylvania, whose name is being kept confidential in view of her position.

San Francisco T-6 is [redacted] Street, Easton, Pennsylvania, who is a bookkeeper at the Northampton Pants Company, Easton, Pennsylvania, and whose name is to be kept in strictest confidence, according to the Philadelphia Office.

San Francisco T-7 is surveillance on Subject from 3 p.m. until Subject retired on 9/30/58, conducted by SA ROBERT L. HAMILTON, SA WALTER B. SAVAGE, SA HERBERT K. MUDD, Jr., SA [redacted] and SA CURTIS P. IRWIN, Jr.

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San Francisco T-8 is [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

[redacted] His name is being kept confidential at his request.

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San Francisco T-9 is [redacted]  
[redacted] San  
Francisco, California.

San Francisco T-10 is [redacted]  
[redacted] San  
Francisco, California.

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San Francisco T-11 is [redacted]  
[redacted]  
Chestnut and Fillmore Streets, San Francisco, California.

San Francisco T-12 is [redacted]  
[redacted] San  
Francisco, California.

CONTEMPLATED INFORMANT COVERAGE

[redacted] Burlingame,  
California, is a residence neighborhood source for information  
pertaining to Subject. Contact will be maintained with him.

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[redacted] and  
[redacted] Oroville, California, is an  
acquaintance of Subject and a PCI. Contact will be maintained  
with [redacted] and efforts will be made to further develop him  
as a PCI relative to Subject's activities.

[redacted] San Francisco, California,  
a PCI, is an acquaintance of Subject. Further efforts will  
be made to develop [redacted] as a PCI.

As investigation in this case continues, careful  
consideration will be given to each individual contacted to  
determine his or her potential as a PCI in this case.

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LEADS

One copy of this report is being furnished Albany in view of Albany's interest in the meeting of hoodlums on November 14, 1957 at Apalachin, New York.

LOS ANGELES OFFICE

AT LINDSEY, CALIFORNIA

Subject, when interviewed, admitted that he resided in Lindsey, California from about 1940 to about 1945 while connected with the operation of the Lucca Olive Oil Company plant at Lindsey. Los Angeles is requested to contact sources at Lindsey who might have information relative to Subject's activities during this period in Lindsey, California.

AT SANTA MARIA, CALIFORNIA

Will interview ROBERT GARIOTO, 740 East Cyprus Street, who has been identified as being a visitor at Subject's office in San Francisco. (Prior to conducting interview, review report of SA CURTIS P. IRWIN, Jr., dated 9/18/58 at San Francisco, for information on page 22 pertaining to GARIOTO.) Interview GARIOTO for facts relating to his association with Subject, including when and how he first became acquainted with Subject, nature of association, and associates of Subject known to him, particularly those outside of the San Francisco area. Question GARIOTO relative to any activities, past or present, of Subject which might indicate illegal activities on the part of Subject.

AT INGLEWOOD, CALIFORNIA

Will, if deemed advisable at the present time by your office, interview FRANK GRUTTADAURIA, owner of Banks of Scotland Liquor Store, 5014 Century Boulevard. It is noted that according to reports from Los Angeles Office in the case captioned "NICOLO LICATA, was, AR," Los Angeles file 92-109, GRUTTADAURIA is a close associate of NICK LICATA. Also review pages 18 and 19 of report of SA CURTIS P. IRWIN, Jr., dated 3/26/58 at San Francisco, in instant case for information relative to LANZA and GRUTTADAURIA. If GRUTTADAURIA interviewed, ascertain from him circumstances under which he became acquainted with LANZA, length of acquaintance, nature of contacts, and knowledge of LANZA's activities, contacts and

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associates. Particularly ascertain the relationship in all details between LANZA and NICK LICATA. Determine any information he has relative to the purpose and nature of LICATA contacting LANZA in San Francisco on 3/18/58.

NEW YORK OFFICE

AT NEW YORK CITY, NEW YORK

Will check records of police department for a criminal record of FRANCESCO LANZA, who resided in New York City from 1904 to about 1919 and owned and operated, with his brother-in-law MARIO PRISINZANO, the Prisinzano, Lanza Wholesale Company, which dealt in export and import of food stuffs. FRANCESCO LANZA, father of Subject, was born 10/8/1872 at Palermo, Italy.

If the New York Office has any sources such as Dun and Bradstreet or City, State or Federal Regulatory Agencies, which might still have a record or any information pertaining to the Prisinzano, Lanza Wholesale Company, locate and review the records to determine who might have been connected with this company and if any records indicate any illegal activity on the part of the company. It is noted that JOHN DI BELLA, Fond du Lac, Wisconsin, and others knew FRANCESCO LANZA in New York City and FRANCESCO LANZA reportedly accumulated a great deal of wealth in New York City. Therefore, he might have been a known figure in rackets in that area during that period. His connections might be sources of connections of Subject at the present time. It is further noted FRANCESCO LANZA, father of Subject, reportedly moved to California from New York City in 1919.

PHILADELPHIA OFFICE

AT EASTON, PENNSYLVANIA

Will determine if VINCENT J. NASO, who was listed in May, 1946 as Treasurer of the Northampton Pants Company, is still connected with the company. Also determine if he is identical to the VINCENT J. NASO, 1304 East Wyomissing Blvd., Wyomissing Park, Reading, Pennsylvania, who reportedly at

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one time was connected with that company (see report of SA CURTIS P. IRWIN, Jr. dated 3/26/58 at San Francisco). The VINCENT J. NASO who resides at Reading, Pennsylvania is a brother of Subject's wife and, therefore, a brother of Mrs. IGNAZIO CANGELOSI.

AT READING, PENNSYLVANIA

1) STEPHEN NASO died 9/17/57 at Reading, Pennsylvania. His address at time of death was 1307 East Wyomissing Blvd., Wyomissing Park, Reading. His widow is EMILY NASO. Subject, as noted in details of report, claimed that he went to New York City in the first part of November, 1957 to assist in settling the estate of STEPHEN NASO. Philadelphia is requested, at Reading, to examine probate records for the estate of STEPHEN NASO, mentioned above, to determine if Subject's name appears in any manner in the probate proceedings of the estate of STEPHEN NASO. From examination of the probate records, obtain the name of the executor of the estate of STEPHEN NASO.

2) Will, after the name of the executor of the estate of STEPHEN NASO has been obtained, if deemed advisable by your office at the present time, interview the executor of the estate for information relative to Subject being in the New York City, Scranton, Pennsylvania, or Reading, Pennsylvania area in November, 1957 for the purposes of assisting in settling the estate or for information indicating Subject has any connection with the settling of the estate. Ascertain from the executor where the bulk of the estate is located and the residence of the individuals involved in order to determine if there is any logical reason for Subject registering at the Hotel New Yorker and apparently spending all except one night at this hotel in New York City, when his declared purpose of traveling to New York City was to assist in the settling of the affairs of the estate.

3) Will, if deemed advisable by your office at the present time, interview VINCENT J. NASO, 1304 East Wyomissing Blvd., Wyomissing Park. It is noted that he is a brother of Subject's wife and the brother of STEPHEN NASO's wife. If he is interviewed, ascertain from him RUSSELL BUFALINO's relationship with the STEPHEN NASO family in view of the fact

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that EMILY NASO is the sister of Subject's wife and RUSSELL BUFALINO was sufficiently acquainted with the STEPHEN NASO family to attend the funeral of STEPHEN NASO. Determine from him the identity of members of his family and their present address, by that it is requested the address of his father and mother and his brothers and sisters be obtained. Also determine from him when Subject was last in Reading, Pennsylvania and the reason Subject was in the area. If Subject was in the Reading area about 11/13/57 determine if Subject was there in any manner in connection with the settling of the estate of STEPHEN NASO.

AT KINGSTON, PENNSYLVANIA

Will, if deemed advisable at this time by your office, interview RUSSELL ALFRED BUFALINO, was, Top Hoodlum Philadelphia Office, Philadelphia file 92-441, at 304 East Dorrance Street, relative to Subject's comments about BUFALINO and his relationship with BUFALINO as set forth in details of this report under Interview of Subject. If BUFALINO interviewed, also refer to San Francisco letter to New York dated 5/15/58, copies of which were furnished your office, setting forth certain testimony of BUFALINO before INS hearing in which LANZA is mentioned. Interview BUFALINO regarding Subject's presence in Scranton, Pennsylvania on 11/13/57 and all facts surrounding Subject's presence there.

If BUFALINO is interviewed, he should also be questioned at the same time for all information relative to JOSEPH CERRITO, Los Gatos, California, Top Hoodlum - National, San Francisco Office. The Philadelphia Office has information on CERRITO and above mentioned letter dated 5/15/58 has information on CERRITO. Information obtained pertaining to CERRITO should be furnished to San Francisco for San Francisco file No. 92-124 ("JOSEPH CERRITO, was., AR").

PHOENIX OFFICE

AT TUCSON, ARIZONA

Will interview JOSEPH GENOVESE, 2717 Arroyo Chico, to determine if he is personally acquainted with Subject.

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It is noted that GENOVESE's son, GREGORY GENOVESE, is acquainted personally with Subject. If GENOVESE personally acquainted, the circumstances surrounding this acquaintanceship and nature of their association should be determined. Ascertain the identities of any associates of LANZA known to him and extent of associations, particularly determine if JOE BONNANO is an associate of Subject. Ascertain if JOSEPH BARBARA, Apalachin, New York (third cousin of GENOVESE) is an associate of Subject. Ascertain any other background data and past and present activities of Subject known to GENOVESE. Note that Mrs. EMILY NASO, sister of Subject's wife and mother-in-law of JOSEPH AUGELLO of Alliance Realty and Insurance Company, Tucson, is living in Tucson with her daughter and son-in-law. However, it is noted from page 20 of the report of SA CURTIS P. IRWIN, Jr., dated 9/18/58 at San Francisco, that it appears Bureau Agents have previously interviewed JOSEPH GENOVESE.

SAN DIEGO OFFICE

AT ESCONDIDO, CALIFORNIA

Will, at the County Records office, search names of FRANCESCO LANZA and NICHOLAS LICATA to determine period they jointly owned property near Escondido. Determine if and when property sold. It is noted that Subject was hazy but finally stated that the property was sold prior to his father's death, which occurred in 1937. Determine if JAMES JOSEPH LANZA, ANTHONY LANZA, ROSE LANZA (sister of Subject), TONINA LANZA (ANTHONY LANZA's wife), JOSEPHINE LANZA (Subject's wife) or the firm Lanza Brothers, still own property in the county which may have been acquired through purchase or inheritance. It is noted NICK LICATA is a Top Hoodlum - National of the Los Angeles Office and, therefore, any information of value pertaining to property owned by him in this county should be furnished to the Los Angeles Office.

SAN FRANCISCO OFFICE

AT CASTRO VALLEY, CALIFORNIA

Will interview PIERTRO (PETER) TERRANOVA, 7528 Seven Hills Road, for information relative to activities of Subject, both past and present, which might indicate Subject

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is engaged in any illegal activities. It is noted that TERRANOVA has been observed visiting Subject's office. It is further noted that TERRANOVA at one time purchased cheese and was a salesman for the Fond du Lac Cheese Company, Fond du Lac, Wisconsin, which is operated by JOHN DI BELLA. JOHN DI BELLA admitted being acquainted with Subject's father in New York. DI BELLA also is an acquaintance of Subject. It is noted that TERRANOVA is also an associate of ANGELO and SALVATORE MARINO, California Cheese Company, San Jose, California. TERRANOVA is not to be questioned relative to the MARINOS at this time unless he volunteers information pertaining to them.

AT CUPERTINO, CALIFORNIA

Will interview FRANK JOSEPH GENOVESE, 100630 Lawrence Road, rancher, relative to his association with Subject. Ascertain all circumstances surrounding this association, ascertain his relationship with JOSEPH GENOVESE, Tucson, Arizona, and ascertain if there is any possible relationship existing between him and VITO GENOVESE, Top Hoodlum - National, Newark Office. It is noted that Subject has been observed visiting their ranch and Subject has admitted knowing him.

AT BURLINGAME, CALIFORNIA

Will maintain contact with neighborhood sources for information relative to Subject's activities.

AT SAN FRANCISCO, CALIFORNIA

1) Will interview [redacted] California Grapes Products Corporation, 55 New Montgomery Street, who resides in Piedmont (near Oakland), California, to determine his knowledge of Subject and Subject's activities and any possible relationship. Determine if he has been engaged or knows of any LANZA being engaged in the furniture business in the Bay Area. Determine if he has ever been requested to settle disputes among Sicilians in the grapes and wine industries in California. Determine if he knows of any such individual in the San Francisco - Oakland area. Determine if he is connected with or has been connected with the Tolano Winery.

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2) Will interview [redacted] of Subject, relative to background data and present activities of Subject. Determine if he is related to [redacted] Brooklyn, New York, who is employed as an unloader at a fish market and who, according to reports in the case captioned "CARMINE GALENTE, was., AR," is a known associate of CARMINE GALENTE, Top Hoodlum - National, New York Office. Determine if Subject is related to JOSEPH "SOCKS" LANZA, 300 West 23rd Street, New York City, New York, who was born 8/18/1900 in New York City.

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3) Will continue to obtain Subject's telephone toll calls.

4) Will continue to identify and interview Subject's associates.

#### REFERENCES

San Francisco radiogram to Bureau, 10/16/58.

Philadelphia letter to San Francisco, 10/29/58.

San Francisco letter to Bureau, 10/3/58.

Cleveland letter to San Francisco, 9/30/58.

New York letter to San Francisco, 9/29/58.

Newark letter to San Francisco, 9/19/58.

Omaha letter to San Francisco, 9/8/58.

Report of SA CURTIS P. IRWIN, Jr., dated 9/18/58 at San Francisco.

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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>PHOENIX</b>	Office of Origin <b>SAN FRANCISCO</b>	Date <b>12/24/58</b>	Investigative Period <b>12/8/58</b>
TITLE OF CASE  <b>JAMES JOSEPH LANZA</b>		Report made by <b>JOHN B. DUFFY</b>	Typed By: <b>CSA</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

~~SECRET~~

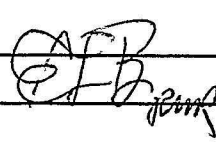
## REFERENCE

Report of SA CURTIS P. IRWIN, dated 11/18/58 at San Francisco.

- RUC -

## ADMINISTRATIVE

It should be noted that JOSEPH GENOVESE, when interviewed in other matters in this Division, has been uncooperative.

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies made:  ② - Bureau (92-3432) 2 - San Francisco (92-123) 1 - Phoenix (92-83)  <b>COPIES DESTROYED</b>  89244 3 1972 <b>53 JAN 5 1959</b>		<b>92-3432-42</b>	
		<b>DEC 29 1958</b>	<b>REC-55</b>
			<b>EX-136</b>

**CRIM. INTEL.**  
**SECT.**

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA JOHN B. DUFFY                      Office: Phoenix  
Date: 12/24/58  
File Number: Bureau (92-3432)                      Phoenix (92-83)  
Title: JAMES JOSEPH LANZA

Character: ANTI-RACKETEERING

## Synopsis:

JOSEPH GENOVESE, Tucson, Arizona, denies knowing subject.

- RUC -

DETAILS: AT ELOY, ARIZONA

JOSEPH GENOVESE, home address 2717 Arroyo Chico, Tucson, Arizona, was interviewed by SAS [redacted] and JOHN B. DUFFY at his ranch near Eloy, Arizona, on December 8, 1958.

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GENOVESE stated that he not only did not know the subject but never in his life had he ever known anyone named LANZA.

- RUC -

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
ANTI-RACKETEERING

DATE: December 29, 1958

Reference is made to San Francisco letter to the Director dated June 5, 1958, in instant investigation. The letter of June 5, 1958, enclosed a letterhead memorandum entitled, "VITO BRUNO." The memorandum referred to information furnished to the Immigration and Naturalization Service, San Francisco, (INS), concerning VITO BRUNO.

Enclosed herewith is a letterhead memorandum setting forth additional information furnished the Immigration and Naturalization Service concerning SALVATORE INTERNICOLA, aka. VITO BRUNO.

The FBI Identification Division through a comparison of the fingerprints of VITO BRUNO, taken in 1940 by the San Francisco Police Department, with fingerprints on file in the Identification Division determined that the fingerprints of VITO BRUNO were identical with the fingerprints of SALVATORE INTERNICOLA, aka., FBI Identification Record Number 451367. A copy of Identification Record Number 451367 has been furnished to [redacted] of the CIIN Unit of INS at San Francisco. The details and dispositions of the arrests of SALVATORE INTERNICOLA as noted on his identification record were obtained and the information furnished to [redacted]

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ENCLOSURE

87-128

13-76

92-3432-43

2-Bureau (encl. 4)  
2-San Francisco (1 - 92-123, 1 - 92-153)  
HKL/sff #2  
(4)

JAN 5 1959



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

92-123

San Francisco, California

December 29, 1958

RE: SALVATORE INTERNICOLA

During an official investigation, it was determined that VITO BRUNO, an alien, is identical with SALVATORE INTERNICOLA, FBI Number 451367.

Investigation reveals that SALVATORE INTERNICOLA, aka. SALVATORE MONFRE, was arrested on August 29, 1917, at Bridgeport, Connecticut.

B. APPROX. 12/28/95

[redacted] Record Clerk, Bridgeport, Connecticut, Police Department, advised in October, 1958, that under Arrest Number 1145 on August 29, 1917, one SALVATORE MONFRE, age 22, place of birth Veto, Italy, was arrested by U. S. Secret Service Detectives [redacted] and [redacted] and charged with investigation.

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[redacted] Clerk, United States District Court, New Haven, Connecticut, advised that Docket Number 474 reveals that SALVATORE INTERNICOLA, aka. SALVATORE MONFRE, was arraigned on September 25, 1917, and plead guilty after the Grand Jury returned a True Bill of Indictment against the Subject for violation of Section 164, Penal Code. On October 8, 1917, INTERNICOLA was arraigned and entered a plea of guilty and was sentenced by the court to pay a fine of \$300 and costs and be imprisoned in the Fairfield County Jail at Bridgeport, Connecticut, for two months; mittimus issued and costs were paid; total amount paid, \$307.70.

Records of the Fairfield County Jail were reviewed in October, 1958, by [redacted], and it was determined that SALVATORE INTERNICOLA entered jail on October 8, 1917, after being charged with counterfeiting. He was brought to the jail by the United States Marshal to serve a sentence of two months. INTERNICOLA was released December 7, 1917, after the expiration of his sentence.

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893 MAY 25 1972

92-3473-43

ENCLOSURE

SALVATORE INTERNICOLA

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[redacted] New Jersey State Police Identification Bureau, West Trenton, New Jersey, advised in November, 1958, that SALVATORE INTERNICOLA, NJSPI Number 79438, was arrested August 9, 1932 for attempting to pass counterfeit money. The file reflects that INTERNICOLA was held by the United States Commissioner under \$1,000 bail.

[redacted] Clerk, United States District Court, Clerk's Office, Trenton, New Jersey, advised in November, 1958, that the records of his office reflect that SALVATORE INTERNICOLA, United States District Court Number 5650b, was indicted on January 20, 1933, for passing and possessing counterfeit bills. Subject entered a plea of not guilty at first, but on January 20, 1933, changed his plea to guilty and was sentenced to three months on each count to be served concurrently in the county jail. He was also fined \$100 and court costs. This record reflected that the sentence was carried out.

[redacted] Identification Officer, Camden, New Jersey, Police Department, advised in November, 1958, that the records of his department reveal that SALVATORE INTERNICOLA was committed to the Camden County Jail on June 20, 1933, by United States District Judge (first name not indicated) AVIS. The identification record indicated INTERNICOLA was sentenced under the charge of passing and possessing counterfeit money. INTERNICOLA was incarcerated at the Camden County Jail from June 20, 1933, until September 19, 1933, at which time he was discharged. A fine of \$100 plus costs was paid by the Subject.

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[redacted] Records Section, United States Treasury Department, Alcohol and Tobacco Unit, 290 Broadway, New York City, New York, advised in July, 1958, that the ATU files back in 1935 and 1937 were poorly kept, and there are no entire records available. [redacted] made available records he had which reflected that the Subject was arrested as SALVATORE INTERNICOLA on May 2, 1935, for possessing an illegal still. He was sentenced to 13 months in jail and fined \$100. There was no further information regarding his incarceration.



SALVATORE INTERNICOLA

In July, 1958, the files of SALVATORE INTERNICOLA, aka. TONY FERRARO, Number 2195, Federal Correctional Institution, Malan, Michigan, were reviewed, and it was determined that Subject as SALVATORE INTERNICOLA was sentenced September 25, 1935, USDC, IDNY, Brooklyn, New York, to 13 months and fined \$100, which was paid for violation of Internal Revenue laws (still), sentence beginning May 31, 1935.

INTERNICOLA was conditionally released from the Federal Correctional Institution on April 12, 1936. The file reflects that Subject was originally arrested for instant violation at Hicksville, New York, by Nassau County Police Department. He was transferred to the Federal Correctional Institution at Malan from the United States Penitentiary at Lewisburg, Pennsylvania.

[redacted] United States Treasury Department, Alcohol and Tobacco Tax Unit, in July, 1958, advised that his records reflect the arrest of SALVATORE INTERNICOLA as SALVATORE INTERNICOLA on February 6, 1937, for manufacturing alcohol. Subject was released on \$2,500 bail. Later, Subject jumped bail, and his bond was forfeited. The ATU File reflects that INTERNICOLA was carried as an ATU fugitive until July 24, 1946, at which time the case against him was dismissed upon a recommendation of the District Attorney.

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SALVATORE INTERNICOLA, better known as VITO BRUNO, was interviewed by Special Agents of the San Francisco Office of the Federal Bureau of Investigation on December 10, 1958, at which time VITO BRUNO admitted that his true name was SALVATORE INTERNICOLA, born December 28, 1895, in Veto Province of Trapani, Italy. He added that he arrived in the United States at New York City in 1912 and went directly to live with his brother, JOE INTERNICOLA, at Long Island, New York.

VITO BRUNO during the interview confirmed all of his arrests as set forth on the identification record.

During the interview, BRUNO related that after his arrest in 1937 in Brooklyn, New York, for operating a still, he was released on bond. He claimed that because he had no money for an attorney, he left Brooklyn, New York, and came to San Francisco and changed his name to VITO BRUNO.

SALVATORE INTERNICOLA

VITO BRUNO related that in 1937 he was first employed in San Francisco by FRANCISCO LANZA, whom he knew as the father of JAMES JOSEPH LANZA. He was employed for about a period of two months when FRANCISCO LANZA died.

BRUNO advised that he was employed for the next two years by the Crabmen's Protective Association, Fisherman's Warf, San Francisco. He left San Francisco for a few months in late 1940 and early 1941 and worked in Monterey, California, in the fishing industry. He returned to San Francisco in 1941 and has remained here ever since. BRUNO has had various types of employment, but since 1951, has principally been employed as a laborer or clean-up man for several of the large lithograph firms in the San Francisco area. Since 1953, VITO BRUNO has maintained his residence at 1449 Powell Street San Francisco. However, BRUNO continues to maintain his mailing address in care of Lanza Brothers, 559 Washington Street, San Francisco, California.

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office SAN FRANCISCO	Office of Origin SAN FRANCISCO	Date 1/19/59	Investigative Period 11/10/58 - 1/9/59
TITLE OF CASE JAMES JOSEPH LANZA		Report made by CURTIS P. IRWIN, JR.	Typed By: RPF
		CHARACTER OF CASE  ANTI-RACKETEERING	

## REFERENCE:

Report of SA CURTIS P. IRWIN, JR., dated  
11/18/58, at San Francisco.

-P-

## ADMINISTRATIVE DATA

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On November 24, 1958, SA's [redacted] and  
CURTIS P. IRWIN, JR. interviewed [redacted]

[redacted] name  
is being kept confidential at his request in view of  
his relationship with Subject. It is noted that [redacted]

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		REC- 31
Copies made: (2) - Bureau (92-3432) 1 - Los Angeles (Info) (92-275) 2 - New York (92-984) 3 - San Francisco (92-123) COPIES DESTROYED 893 MAY 25 1972 224710		92-3432-44	24 JAN 27 1959	REC- 66 REC- 25 EX- 132

Deleted Copy Sent  
by Letter Dated  
Per FOIPA Request

57 FEB 9 1959 PAGES 1 TO COVER PAGE I

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SF 92-123  
CPI:RPF

[redacted] was questioned concerning relatives of Subject in the eastern part of the United States. He advised that to his knowledge Subject had no blood relatives in the eastern part of the United States. He specifically was questioned concerning the name of JOSEPH "SOCKS" LANZA. A photograph of JOSEPH "SOCKS" LANZA was also shown to him. He advised that the name and photograph of JOSEPH "SOCKS" LANZA were unknown to him. He advised that Subject's wife had relatives in the New York area. He related that Subject's father-in-law and mother-in-law live in Brooklyn, New York. The father-in-law is retired; but he did not know the nature of the father-in-law's business prior to retirement. Subject's wife also has relatives in Pennsylvania; however, he stated that to his knowledge, Subject had no blood relatives outside of California.

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It is noted that an individual by the name of [redacted], Brooklyn, New York, employed as an unloader at a fish market, has been established as an associate of CARMINE GALANTE, top hoodlum-national, New York Office. In view of the similarity of this individual's name with the name of [redacted] [redacted] was questioned concerning his relatives in the eastern part of the United States. [redacted] advised that the name [redacted] is an unusual Italian name. He further stated that he has no relatives in the United States other than his immediate family in California. He related that he did not know anyone by the name of [redacted] in New York, and had never heard the name. He further related that his father was an orphan and he was rather positive that he had no relatives by his name other than the ones he definitely knew of, consisting of his immediate family in California.

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[redacted] related that the name CARMINE GALANTE was unknown to him.

It is noted that [redacted] advised that he would answer any question pertaining to Subject to the best of his ability.

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[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] They were in the export - import business. He related that the families were very close, in fact, actually living in the same house. He related the two families operated both in business and in social life together with FRANK LANZA being the so called patriarch of the families. He related that they did not make their money actually in the import - export business. He advised that he was about 12 years old when the families moved to California in about 1919; and, therefore, much of the information relative to the source of their wealth was not firsthand information. He advised that, as he understands, the source of their money was in real estate. He advised that in about 1916 FRANK LANZA and his father formed the "Homecrest Building Corporation." This was a real estate development transaction involving property at Coney Island Avenue and Avenue O, Brooklyn, New York. He recalled that the "Grace Theatre" was in the project. He advised that with the entrance into World War I and other expansion in the area, this project was a financial success.

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He advised that the two families moved to California in about 1919. He stated that he himself came with the LANZA family with the exception of ANTHONY LANZA, brother of Subject. He related that his parents and ANTHONY LANZA remained in New York City for a short period of time to wind up the business of the two families in that area, and then they came to San Mateo, California.

In California his father and Subject's father continued business together. They invested money in three areas: (1) Escondido, California, where they had a vineyard and winery; (2) Concord, California, where they had a vineyard; (3) St. Helene, California, where they had a winery and vineyard with the [REDACTED] family.

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In California the family continued to be very close, both in business and in all forms of family life.

Around 1928 his father severed business connections with FRANK LANZA and the two families at that time began living their independent ways.

[redacted] pointed out that up until the time the families severed business connections and started living their independent ways he believed that he was aware of all that went on in the FRANK LANZA home, as much as could be possible of a boy having reached his age. He also felt that he knew Subject up to that point as well as anyone would know Subject. He related that since about 1928 he has continued to be close to Subject as a relative. However, since that time he pointed out that the two families have lived their independent ways.

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He was questioned relative to the name NICK LICATA. He advised that he had never heard the name of NICK LICATA. He was questioned as to whether the name NICK LICATA was in any way associated with the Escondido property. He advised that when the families severed business connections in about 1928, FRANK LANZA kept the Escondido property. Up until that time he had never heard of the name of NICK LICATA associated with that property. He stated that it was possible that the name NICK LICATA was connected with the property subsequent to that time, but he had never heard the name.

In regard to FRANK DESIMONE, he advised that he knew FRANK DESIMONE as an attorney in Los Angeles. He advised that DESIMONE was a cousin of ANTHONY LANZA's wife. He stated that although DESIMONE was an attorney

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[redacted]  
[redacted] He advised that in the past years he had made efforts to be friendly with DESIMONE, but



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DESIMONE never encouraged this friendship on a professional basis. He recalled that some years ago when FRANK DESIMONE was visiting in San Francisco, he asked DESIMONE where his office was located in Los Angeles. He stated that he told DESIMONE that he made trips to Los Angeles and would stop to see him some time. He advised that DESIMONE told him that he did not have a card with him, but would furnish the address of his office. [redacted] at the time he furnished the address, he remarked that he might have trouble finding him at the office. [redacted] related that DESIMONE gave him the impression that he [redacted] did not particularly care whether he was contacted in Los Angeles or not. As a result of this indifferent attitude of DESIMONE, [redacted] related that he had never attempted to contact DESIMONE in Los Angeles. He advised that the last time he saw DESIMONE was a year or more ago. He pointed out that his father has an apartment in the basement of a home at 1030 Francisco Street. He stated that there was a poker game at his father's apartment and he dropped in to see the group. The group as he recalled consisted of FRANK DESIMONE, DOMINIC MARINI, [redacted] JOE MARCONI, Subject, and [redacted] father. He related that on that occasion when the individuals departed, FRANK DESIMONE informed him that he was staying in a motel down the peninsula. He did not recall the name of the motel. He advised that this was the last time he saw DESIMONE. He further related that he had no information about the nature of legal business or the type of clients DESIMONE represented.

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He related that he met [redacted] He advised that he met [redacted] at Subject's home on one occasion in San Mateo, California. He stated that he knew [redacted] was a friend of Subject. He advised that he personally did not like [redacted] as he considered [redacted] to be a "tough" type of individual. He stated that he did not know anything about [redacted] business or his business associates; however, it was his opinion that Subject thought well of [redacted] He pointed out that Subject had [redacted] visiting in his home, and therefore must enjoy his friendship.

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He advised that TONY PERCONTI, San Francisco, California, was a friend of Subject. He related that he understood that PERCONTI and Subject had been friends for several years, and this friendship developed during the early 1940's in Lindsay, California. He advised that PERCONTI had on occasion asked him for legal advice and he had given him legal advice since PERCONTI was a friend of Subject. He related that recently PERCONTI had contacted him concerning the fact that Governmental agencies were questioning him. [redacted] related that he had advised PERCONTI to tell the truth to Governmental agencies who were questioning him about his own background and operations. He related that he had advised PERCONTI that Governmental agencies would eventually obtain the truth if they desired to, and therefore PERCONTI should furnish truthful answers to questions put to him. He related that he did not represent PERCONTI as legal counsel, but the legal advice was furnished to him on a friendship basis. He stated he had no information as to whether PERCONTI had followed his advice. He advised that he had no information indicating that PERCONTI was at the present time, or had in the recent past, been engaged in any illegal activities. He stated that he had heard that PERCONTI had been involved in illegal matters in the late 1920's and possibly early 1930's.

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He was acquainted with DAN MARINI. He had met MARINI through Subject. He advised that MARINI was a close friend of Subject. He knew nothing about MARINI's activities except that MARINI was in the laundry business. He had heard that MARINI came to California from New York City, and believed he had heard that MARINI was a piano tuner at one time in the Bronx, New York. He had no information indicating that MARINI was engaged in any activity other than the laundry business. He had no information indicating that MARINI was or has ever been engaged in any type of illegal activity.

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He advised that he was acquainted with MIKE ABATE. He knew ABATE as a friend of Subject. He was questioned as to information pertaining to his father putting up the bond for ABATE when ABATE was arrested in 1954 by INS. He stated that he did not know his father put up the bond for ABATE until about a year ago. He related that about a year ago when he was going to Washington, D. C., on business, his father mentioned this fact to him. His father informed him that the attorney for ABATE advised him that the bond had been satisfied and the money should have been returned some time ago. [redacted] related that his father asked him to check into the matter in Washington to see if the attorney for ABATE was giving him correct information and, if so, why had not his money been returned to him by INS. At this time his father informed him of this matter [redacted] said that he asked his father why he had put up the bond for ABATE. His father replied that he had put up the money because ABATE was a friend of Subject and Subject thought he was a nice fellow. [redacted] stated that he told his father that he wished that his father had not put up the money. [redacted] further stated that he did not check into the matter.

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[redacted] in commenting on the above action of his father, remarked that his father was from the old country and still handled all his own affairs, in his own way. He stated that his father seldom discussed personal matters even with him, his own son. He pointed out that his father is now, and has been for some time, retired. He pointed out that his father's daily routine generally consists of leaving the house in the morning, going to the stock market area, checking the stocks, and then stopping by the office of the Subject. He related that his father practically daily visits the office of Subject and spends some time there. He related that he has no idea of what his father does and what they discuss at the office. Following this visit at Subject's office with Subject and his brother ANTHONY

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LANZA, his father generally returns home. [redacted] related that he would gladly make his father's income tax returns available and show all sources of his father's income. He stated that his father's income at the present time is practically all from stocks and bonds.

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The name and photograph of JOSEPH BONNANO were unknown to him.

He related that he recalled NICOLO SCHIRO when questioned about SCHIRO. He pointed out as noted above that he was about 12 years old when the families moved from New York to California; however, he recalled NICOLO SCHIRO coming around their house in New York City and being friendly with FRANK LANZA. All he recalled hearing about SCHIRO was that he was supposed to be in the yeast business. He further advised that SCHIRO had visited in San Francisco after the families moved to San Francisco. He related that he understood that SCHIRO now was living in the old country.

He advised that [redacted] who lives in Sonoma County, California, was a brother of ANTHONY LANZA's wife. He advised that insofar as he knows, LEON DESIMONE is semi-retired. He had no information indicating that [redacted] was ever engaged in any illegal activity. He advised that frequently on holidays, members and friends of the [redacted] family gather at the [redacted] ranch in Sonoma County. He remarked that practically every Fourth of July the friends gather at the [redacted] home. He stated that he generally attends on these occasions, however, he did not this past year.

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He advised that he had no information relating to any travels to the East coast by the Subject in 1957. He stated that he had no information which did in any manner tend to connect Subject with the meeting of hoodlums at Apalachin, New York, on November 14, 1957

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He remarked that he had never had any information or indication in any manner that Subject or any member of the LANZA family is or has ever been engaged in any illegal activity. He stated that it is difficult for him to believe that Subject could in any manner be engaged in any illegal activity. He stated that he practically grew up in the LANZA family, and during all of the years he had never observed any activity or heard any remarks which would indicate to him that Subject's father, FRANK LANZA, was engaged in any illegal activity.

He pointed out that his wife was not an Italian. He further stated that she at times has jokingly remarked about Italian hoodlums. He related that nothing in his association with the LANZA family or any of the family gatherings has ever occurred which would cause him to suspect any member of the family of being engaged in illegal activity.

He was questioned as to whether he had ever heard any rumors that Subject might be called an arbitrator of disputes among Sicilian people in the Bay area. He replied that he had never heard of any such arbitrator among the Sicilian people. He further stated that it would be difficult for him to believe, assuming there was such an arbitrator for disputes among the Sicilian people, that the Subject would be the arbitrator. He said that confidentially he did not consider the Subject an individual sufficiently competent to settle other peoples' disputes.

[redacted] appeared to answer sincerely, frankly, and straight-forwardly all questions asked of him. In view of this sincerity and co-operation

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and in view of his position with the Federal Government, his identity should be concealed in the event any of the above information is disclosed outside of the Bureau.

[redacted] PCI, San Francisco, advised SA [redacted] on November 20, 1958, that he had not learned of anything relative to travel on the part of Subject in 1957.

On December 15, 1958, [redacted] PCI, San Francisco, advised SA [redacted] that he had no further information relative to Subject.

On November 12, 1958 and December 18, 1958, [redacted] PCI, San Francisco, was contacted by SA CURTIS P. IRWIN, JR. [redacted] advised that no information had come to his attention relative to Subject.

On November 10, 1958 [redacted] PCI, San Francisco Office, who resides in [redacted]

[redacted] advised SA MAX H. FISCHER that ANTHONY LANZA, brother of Subject, had moved to his new home at 10 Oak Valley, San Mateo, California. He also advised that Subject hopes to move into his new home at 15 Wildwood, San Mateo, California, in January, 1959.

[redacted] advised that the girl from Pennsylvania by the name of [redacted] who spent most of the summer in the LANZA residence and was believed to be a relative of Mrs. LANZA, had returned to her home in the East.

On December 3, 1958, [redacted] advised SA FISCHER that he had noted several instances recently when an automobile had "honked" in front of LANZA's apartment about 10:00 P.M. in the evening, and immediately thereafter LANZA would leave his apartment and leave with the unidentified driver in the car. He indicated that it had happened probably at least ten times during the preceding month. [redacted] advised that because of the location of his apartment it was impossible to determine the license number or the description of the car.

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He advised that Subject apparently returned to his apartment an hour after leaving the apartment.

On December 6, 1958, [ ] mentioned above, telephonically contacted SA FISCHER at about 9:45 P.M., and advised that Subject had just left his apartment in answer to a honked horn in the manner described above. SA FISCHER immediately proceeded to the vicinity of LANZA's apartment to ascertain through physical surveillance the identity of the person or persons in contact with Subject. At approximately 11:05 P.M. DAN MARINI, was observed by SA FISCHER to drop Subject off in front of Subject's apartment and then leave the area. MARINI was driving his pink 1958 Oldsmobile, California license MGH 664. It is noted that this Oldsmobile is registered to Peninsula Linen Supply Company, with which MARINI is connected.

CONTEMPLATED INFORMANT COVERAGE

[ ] Burlingame, California, is a resident neighborhood source for information pertaining to Subject. Contact will be maintained with him.

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[ ] San Francisco, California, and owner of [ ] [ ] California, is an acquaintance of Subject and a PCI. Contact will be maintained with [ ] and efforts will be made to further develop him as a PCI relative to Subject's activities.

[ ] San Francisco, California, a PCI, is an acquaintance of Subject. Further efforts will be made to develop him as a PCI relative to Subject's activities.

As the investigation in this case continues, careful consideration will be given to each individual contacted to determine his or her potential as a PCI in this case.

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CPI:RPF

LEADS

One copy of this report is being furnished to the Los Angeles Office in view of outstanding leads in this case in the Los Angeles Office, and this report might assist in further investigation which might be requested of the Los Angeles Office.

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will determine the identity of FNU [ ] who, in about 1943, [ ] the Granzoni Macaroni Company, New York City. It is noted that when PIETRO TERRANOVA left this company in about 1943 and moved to the San Francisco - Bay area, that [ ] told him to say "hello" to JAMES LANZA, in San Francisco. After identifying [ ] if no reason exists to the contrary, interview him as to his contact with LANZA and his knowledge of LANZA's activities. Ascertain associates and contacts of LANZA known to him.

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SAN FRANCISCO DIVISION

AT BURLINGAME, CALIFORNIA

Will maintain contact with neighborhood sources for information relative to Subject's activities.

AT SAN FRANCISCO, CALIFORNIA

1 - Obtain further background data on DAN MARINI and his present activities with a view to ultimately interview him relative to his association with Subject.

2 - Will continue to obtain Subject's telephone toll calls.

3 - Will continue to identify and interview Subject's associates.

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COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: CURTIS P. IRWIN, JR.  
Date: 1/19/59

Office: San Francisco

File Number: San Francisco 92-123  
Bureau 92-3432

Title: JAMES JOSEPH LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA, top hoodlum - national, continues to reside at 213 Anita Road, Apartment 7, Burlingame, California, and operate with his brother ANTHONY LANZA, the partnership of LANZA Brothers, 559 Washington Street, San Francisco. VITO BRUNO, San Francisco, an associate of Subject, interviewed 12/10/58 by Bureau Agents, claimed to his knowledge Subject engaged only in legal activities. [redacted] San Mateo, California, formerly powerful gambling figure in San Mateo County, interviewed by Bureau Agents and advised only slightly knew of Subject. Subject in 1952 was character reference for ANTHONY MAGGIO, Redwood City, California, brother of MICHAEL MAGGIO, Philadelphia top hoodlum - Philadelphia Office. Agents of the San Francisco Office have observed on several occasions in 12/58, Subject being picked up at his residence about 10:00 P. M. by DANNIEL F. MARINI, San Mateo, California. On each occasion observed they drove to downtown San Mateo, parked the car, and walked the street together for about one hour, after which Subject was returned to his residence. MARINI is engaged in laundry business. No evidence developed to date of Subject being involved in any local illegal activities.

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SF 92-123  
CPI:RPF

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Subject continues to reside with his family at 213 Anita Road, Apartment 7, Burlingame, California.

[redacted], who prior to 1950 was for many years a powerful gambling figure in San Mateo County, California, was interviewed on December 8, 1958, by Special Agents CHARLES J. PRELSNIK and MAX H. FISCHER. [redacted] has resided in the San Francisco - Bay Area for many years, having operated in this area in the prohibition era in the bootlegging racket. He was in the legitimate liquor business in the San Francisco - Bay Area immediately following the repeal of prohibition for six or seven years. From 1950 to about 1954 he held interests in legal gambling clubs in Las Vegas, Nevada.

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Among other things, he was questioned as to his knowledge of JAMES JOSEPH LANZA. [redacted] advised that he had only met LANZA one time, which occasion he believed to have been about three years prior to the time of the interview. He related that during the time he was in the liquor business, subsequent to the repeal of prohibition, he occasionally heard of the Lanza Brothers Wine Company; however, he stated he had never met either of the brothers or had any business with them. He explained the one occasion on which he met LANZA by saying that his attorney JOSEPH ALIOTO called him and advised him that a client of his (ALIOTO) was interested in buying a six acre piece of ground on El Camino Real in Millbrae, California, which [redacted] ALIOTO related that this client was desirous of building a motel on the site. [redacted] related that he told ALIOTO that the property was not for sale; however, ALIOTO insisted and he subsequently agreed to meet with the client for lunch the following day at Fisherman's Wharf, San Francisco, California.

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At the time of the luncheon meeting the potential client was introduced to him by AL IOTO. He recalled that last name was LANZA, but at this time he was not positive of the first name; however, the individual was one of the LANZA brothers who were in the wine business in San Francisco. [redacted] description of the individual he met at the luncheon is that of Subject rather than that of his brother ANTHONY LANZA.

During the luncheon [redacted] stated he pointed out that he intended to hold the land desired by LANZA for a long-term investment, and did not wish to sell the land at any price. At that time [redacted] related that he has not seen or talked to LANZA since that time. [redacted] was unable to furnish any other information pertaining to Subject.

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#### CRIMINAL RECORD

No information has been developed relative to this section since last report.

#### ASSOCIATES

On December 22, 1958, Special Agents JESSE R. WAGNER and RICHARD J. McMULLEN interviewed PIETRO TERRANOVA, 3983 Seven Hills Road (old number 7525), Castro Valley, California. TERRANOVA advised that he is a Sicilian by birth but has resided in the United States since 1928. He said that from about 1928 until about 1943 he lived in New York City, where he was a salesman for various food produce companies. He related his last employment was as a salesman for the Granzoni Macaroni Company, which was operated by a man named CORTINA, whose first name he did not recall. He related that when he moved to the San Francisco area in about 1943 he was told by CORTINA to "say hello" to JAMES LANZA in San Francisco. He related that he stopped in to see LANZA after arriving in the Bay Area, but LANZA treated him coldly.

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He claimed that he did not see LANZA again until about seven years ago when he started to work for the Grande Cheese Company, of one Main Street, Fond du Lac, Wisconsin. He explained that this company is owned by JOHN DiBELLA, who was a family friend of LANZA. At the suggestion of DiBELLA, he again visited LANZA, and since that contact has kept in touch with him off and on since that time. He said that he last saw LANZA about one week before the interview when he dropped off a piece of cheese for a Christmas present. He claimed that he had not seen LANZA previous to that time for about nine or ten months.

TERRANOVA stated that he considered LANZA, whom he referred to as "Mr. Jimmy" to be a respectable businessman who has never given him any indication of being engaged in any illegal activities. He said that LANZA is considered to be a wealthy man and his brother TONY LANZA is extremely interested in the stock market. He recalled that about two years ago JAMES LANZA mentioned to him that he had been in New York for two or three days in connection with the death of his brother-in-law. LANZA did not tell TERRANOVA how he traveled or who, if anyone, went with him, and made no mention of having been anywhere other than New York City.

TERRANOVA related that during World War I LANZA managed an olive oil plant in Lindsay, California, which was reportedly [redacted] or similar name of Schroeder Brothers, New York, a food processing firm. He said that he believed it was possible that LANZA actually owned the company, but was not sure. He claimed that he does not know any of LANZA's friends or contacts, and he stated that his present contact with LANZA is an occasional visit when they have lunch together.

He claimed to never have heard of the meeting of hoodlums in Apalachin, New York, on November 14, 1957.

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TERRANOVA related that he had met FRANK SCAPPATURA twice many years ago when SCAPPATURA operated an olive oil company in Orland, California. He said that it is his impression that LANZA may have sold olive oil pulp to SCAPPATURA during World War II, but he has no definite information along this line. He said that he has not seen SCAPPATURA in many years.

He also related that in about 1945 or 1946 when olive oil was in short supply, he had a conversation with TONY LIMA, when LIMA suggested some sort of business arrangement for TERRANOVA to attempt to secure olive oil for him. TERRANOVA said that at the same time he had a conversation with FRANK LIMA, the father of TONY LIMA, at which time FRANK LIMA told him to have nothing to do with TONY because TONY was "no good." He said that he had no dealings thereafter with TONY LIMA, and understood the warning of the father to mean that TONY LIMA was dishonest in his business dealings.

TERRANOVA advised that in about 1952 or 1953 he met SEBASTIANO NANI at the California Cheese Company, in San Jose, California, on one or two occasions. He said that NANI had the reputation of being "crooked" in his business dealings and he, therefore, had no close association with NANI.

TERRANOVA advised that he has severed his connections with the Grande Cheese Company because of inability to sell its products and now works for the S and R Cheese Company of Plymouth, Wisconsin, selling its products in the northern California area.

He said that he has often heard of the Mafia or Mafioso, but has never had anything come to his attention which would indicate to him that there is definitely such an organization in this country. He said that so far as he is concerned there are "good" men and "bad" men and it is common for the

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"bad" men to be referred to as members of the Mafia.  
He could not furnish the names of any persons whom  
he had ever heard referred to as members of the  
Mafia.

It is noted that JOHN DiBELLA, mentioned above,  
with the Grande Cheese Company of Wisconsin, is  
an old family friend of the LANZA family, and has  
been interviewed regarding his association with Subject.

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Re VITO BRUNO. The FBI Identification Division, through a comparison of the fingerprints of VITO BRUNO taken in 1940 by the San Francisco Police Department with fingerprints on file in the Identification Division, determined that the fingerprints of VITO BRUNO were identical with the fingerprints of SALVATORE INTERNICOLA, aka, FBI No. 451367. The identification record disclosed arrests and convictions for counterfeiting and violation of the alcoholic tax laws.

VITO BRUNO, when interviewed on December 10, 1958, by SAs HERBERT K. MUDD, JR. and CURTIS P. IRWIN, JR., admitted all of his arrests set forth on the FBI identification record.

It is noted that [redacted] U. S. Treasury Department, Alcohol and Tobacco Tax Unit, (ATU), New York City, New York, advised in July 1958 that records available to him reflected the arrest of SALVATORE INTERNICOLA as SALVATORE INTENICOLA on February 6, 1937, for manufacturing alcohol. INTERNICOLA was released on \$2,500.00 bail. Later INTERNICOLA jumped bail and his bond was forfeited. The ATU file reflects that INTERNICOLA was carried as an ATU fugitive until July 24, 1946, at which time the case against him was dismissed upon a recommendation of the District Attorney.

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As has been previously established, VITO BRUNO is an associate of Subject. As noted above BRUNO was interviewed on December 10, 1958 by Bureau Agents. Among other things at the time of the interview BRUNO was questioned concerning his association with Subject. BRUNO stated that his true name is SALVATORE INTERNICOLA. He advised that he arrived in the United States from Italy at New York City in 1912. He related that while in New York City he met FRANCISCO LANZA, who owned and operated a wholesale grocery business. He related that



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both he and [redacted] worked for FRANCISCO LANZA but he could not recall the length of time or the approximate dates they were employed. He commented that he was aware of the fact that FRANCISCO LANZA left New York City and moved to California, however, he could not recall when LANZA moved from New York to California.

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BRUNO stated that when he was arrested in 1937 for operating a still in Brooklyn, New York and released on bail he did not have any money. He stated that since he did not have any money to pay for an attorney he left Brooklyn, New York and came to San Francisco, California. BRUNO advised that he was arrested under the name of SALVATORE INTERNICOLA but changed his name to VITO BRUNO after he came to San Francisco, California. He stated that he did not know anyone in San Francisco when he arrived in San Francisco. However, he recalled that FRANCISCO LANZA had come to California from New York City and he thought possibly FRANCISCO LANZA might be in San Francisco. As a result he checked the telephone directory for the name of FRANCISCO LANZA, called some numbers and thereby located FRANCISCO LANZA. At the time FRANCISCO LANZA was along with other individuals, building the Exposition Fish Grotto, a seafood restaurant on Fisherman's Wharf. BRUNO related that he went to work for LANZA as a clean-up man at the Exposition Fish Grotto. He worked for FRANCISCO LANZA for approximately two months at which time FRANCISCO LANZA died.

BRUNO related that FRANCISCO LANZA knew him in New York as SALVATORE INTERNICOLA. In San Francisco he was using the name of VITO BRUNO, however, BRUNO stated that FRANCISCO LANZA did not know that he was a fugitive from justice at the time. BRUNO claimed to offer no explanation to FRANCISCO LANZA for the use of different names. BRUNO claimed that no one in San Francisco knew he was a fugitive. He claimed that the only one who actually knew that he was a fugitive and knew of the

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change of names was [redacted] in Brooklyn, New York, whom he advised of the change of names by letter. BRUNO related that while working for FRANCISCO LANZA, FRANCISCO LANZA introduced him to his sons, JAMES and ANTHONY LANZA, who were operating the Lanza Bros., 559 Washington Street, San Francisco. Also at that time FRANCISCO LANZA was using the Washington Street address as a business address. BRUNO stated that he asked FRANCISCO LANZA if he could use the 559 Washington Street address as his mailing address in view of the fact he would be living in various rooming houses around town. FRANCISCO LANZA told him that he could use that address for his mailing address.

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After FRANCISCO LANZA's death he related that he continued to work for a short time at the Exposition Fish Grotto. He stated that since FRANCISCO LANZA gave him permission to use 559 Washington Street as a mailing address he has continued until this date using that address as his mailing address. He related that JAMES and ANTHONY LANZA, after the death of their father, continued to permit him to use that address for mailing purposes. He stated that he had always found it convenient since he lived in various rooming houses around the area.

BRUNO related that he considers the Lanza Brothers to be his friends. However, he claims that they have never discussed their business with him and he has no information about their business. As far as he knows they are engaged in the olive oil business as brokers and in the insurance business. He also admitted that they are active in the stock market. BRUNO related that he had absolutely no information indicating to him that Subject had ever been engaged in any illegal activity.

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ARTHUR A. CELLINI, 105 West Monterey, Stockton, California, was re-interviewed on November 25, 1958 (since deceased) by SAs FRANK R. WARNER and CURTIS P. IRWIN, JR. Among other things, CELLINI was specifically interviewed in regard to the discussions at SAM SAN FELIPO's ranch at Waterford, California in 1951, which has been previously set forth. It is noted that this discussion was in regard to SAM SAN FELIPO and ANDREA GUSMANO attempting to telephonically contact someone in the Bay Area regarding difficulty among GUSMANO, SAN FELIPO and CELLINI. CELLINI furnished in substance the same information which he had previously furnished. However, he was questioned for more details. He advised that SAN FELIPO and GUSMANO attempted to make the first call as he recalled, between 2 and 3 PM. He recalled that they were calling two separate numbers. Both of the telephone calls were placed by numbers only and no names were being used. They were unable to make contact initially at either number. He stated he had no way of knowing or learning the identity of either party they were trying to contact. However, he recalls that in the afternoon at the house one of the parties mentioned as being one they were trying to contact, was a cousin of TONY LIMA. This individual was supposed to be in the furniture business and he believed in Oakland, California. It is noted that CELLINI, when previously interviewed, remarked that the IANZA whom they contacted was believed to be in the furniture business in the Bay Area. However, on this occasion he was positive that the individual who was a cousin of TONY LIMA was the one who was supposed to be in the furniture business and he believed him to be in business in Oakland, California.

CELLINI related that as he recalled they contacted an individual and talked with someone about 5 PM. He related that they apparently knew that one of the individuals at one of the telephone numbers would be

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in about 5 PM. He stated that this might have been known as a result of someone answering one of the numbers called during the afternoon. He stated that he definitely knew that about 5PM they did talk to one of the individuals whom they were trying to contact.

He related that on the way from SAN FELIPO's ranch he and GUSMANO were talking. GUSMANO told him that they (meaning GUSMANO and SAN FELIPO) were trying to get hold of a Mr. LANZA. CELLINI stated that at that time he asked GUSMANO if they were trying to get in touch with [redacted] CELLINI told GUSMANO that he knew [redacted] and could talk to him if there was anything that [redacted] could do to settle the matter. At that time GUSMANO said that the individual was not [redacted] however, GUSMANO did not volunteer any information as to who the [redacted] was that they did talk with on the phone. However, CELLINI stated that he had the definite impression that the [redacted] with whom they talked was in San Francisco. As he recalls SAN FELIPO did all of the talking when [redacted] was contacted on the phone. On this interview he remarked that he did not hear any of the conversation.

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Again CELLINI remarked that from the activities of GUSMANO and SAN FELIPO and from the events that occurred on that day and remarks that he heard made he got the definite impression that LANZA was a person that settled disputes among Sicilians. He had no other information which would assist in identifying the individual known to him as LANZA who was contacted by [redacted] and SAN FELIPO on this occasion.

[redacted] of the San Francisco Office disclose [redacted] in 1952 in a case captioned "ANTHONY MAGA [redacted] for Pardon After Completion of Sentence."

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This investigation disclosed that an investigation of ANTHONY MAGGIO was conducted in 1952 upon his Application for Pardon After Completion of Sentence. The U. S. Attorney's file in this matter disclosed that ANTHONY MAGGIO was convicted in the U. S. District Court, Newark, New Jersey, for violation of alcoholic tax laws. He was sentenced July 8, 1941 to imprisonment for three years and to pay a fine of \$2,300.00. He began service of sentence August, 1942, was released on parole November 1, 1943, and was finally discharged on completion of parole term on March 13, 1946. The fine at that time (1952) had not been paid. The file further disclosed that ANTHONY MAGGIO under FBI No. 495757, had an arrest record dating from June 10, 1930.

ANTHONY MAGGIO is a brother of MIKE MAGGIO, Philadelphia, Pennsylvania, who is a Top Hoodlum - National in the Philadelphia Office.

Included among the references who submitted character affidavits in connection with the application for pardon were JOSEPH P. MARCONI, 211 Moulton Street, San Francisco, California, DANIEL F. MARINI, 3840 18th Street, San Francisco, and JAMES J. LANZA, 603 Virginia Avenue, San Mateo, Calif.

JOSEPH P. MARCONI, who was listed as a character reference for MAGGIO, was interviewed in May, 1952, by SA [REDACTED]. At that time MARCONI at first was unable to recall MAGGIO. However, later he recalled MAGGIO and recalled submitting the character affidavit. MARCONI related that he had only a slight acquaintance with MAGGIO. However, he stated that he submitted the character affidavit for MAGGIO at the request of JAMES J. LANZA whom he said was well acquainted with MAGGIO and who informed MARCONI that MAGGIO was a good citizen.

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MARCONI recalled having had lunch with MAGGIO and LANZA on two or three occasions and he stated he was well impressed with MAGGIO.

JAMES J. LANZA, when interviewed in July, 1952, by SA CHARLES G. CAMPBELL concerning MAGGIO advised that he has known Maggio and his family socially. He stated that he considered MAGGIO to be a good man who enjoyed the respect of his friends and who since LANZA's acquaintance with him had not engaged in any illegal activity nor been arrested. LANZA remarked that he knew no reason why favorable consideration should not be given to MAGGIO in the matter of his Application for Pardon After Completion of Sentence.

It is noted that DANIEL MARINI and JOSEPH MARCONI, mentioned above as references for ANTHONY MAGGIO, are reported poker playing associates and close friends of Subject.

Surveillances by agents of the San Francisco Office were conducted of the residence of the Subject at 213 Anita Road, Burlingame, Calif. from 9 PM to midnight from December 8, 1958, to December 19, 1958, with the following results:

Date: 12/8/58 - Monday  
Agents: MAX H. FISCHER, HERBERT K. MUDD, JR.,  
DONALD W. KUNO, TROY F. WILDER

Activity: About 10:07 PM LANZA was observed to walk from his apartment to the corner of Peninsula Avenue and California Drive. At that point he was picked up by car being driven by DAN MARINI, who was alone in the car. The car was MARINI's pink 1958 Oldsmobile, California License MGH 664. The two drove directly to the vicinity of 3rd Avenue and South B Street, San Mateo, where they parked and locked the car. After getting out of the car they walked slowly together along the following course: South B to 4th Avenue, turned corner and walked west on 4th Avenue to El Camino, turned corner and walked north to 3rd Avenue, turned corner and walked east on 3rd Avenue (past car) to South B, crossed street and walked north on South B to 2nd Avenue, turned corner and walked west on



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2nd Avenue to South Ellsworth, turned corner and walked south on So. Ellsworth to 4th Avenue, walked west on 4th to El Camino, turned corner and walked north to 3rd Avenue, turned corner and walked east on 3rd to their car. They entered the car and drove immediately back to Subject's residence where Subject got out of the car shortly after 11:00 PM and entered his residence. MARINI departed. While walking in the downtown area of San Mateo they were not observed to talk to anyone else and nothing of significance was noted in their actions.

Date: 12/9/58 - Tuesday  
Agents: MAX H. FISCHER. [redacted]  
Activity: [redacted]  
Date: 12/10/58 - Wednesday  
Agents: [redacted]  
Activity: TROY F. WILDER, HERBERT K. MUDD, JR.  
No activity noted.  
Date: 12/11/58 - Thursday  
Agents: DONALD W. KIRNO, DANIEL J. BUCKLEY,  
[redacted], CURTIS P. IRWIN, JR.  
Activity: About 10:05 PM DAN MARINI, in his  
Oldsmobile, stopped in front of

Subject's residence and honked horn. MARINI alone in car. Subject came out of his residence and got into the car and they drove directly to the area of 3rd Avenue and South B Street, San Mateo. They got out of the car, locked it and followed generally the route described above. About 11:12 PM they returned to their car and entered the car. They drove directly to Subject's residence where Subject got out of the car about 11:20 PM and entered his residence.

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Date: 12/12/58 - Friday

Agents: [REDACTED]

RICHARD S. ERICKSON, [REDACTED]

Activity: About 10:12 PM MARINI in his Oldsmobile stopped in front of Subject's residence. About 10:17 PM LANZA entered MARINI's car and they drove directly to the vicinity of 3rd Avenue and South B Street, San Mateo. There they parked the car and walked together generally along the same route which they had previously followed. They returned to LANZA's residence about 11:25 PM.

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Date: 12/13/58 - Saturday

Agents: [REDACTED]

EWING H. RAUCH, JR., NORMAN B.  
NESTLERODE, JR., [REDACTED]

Activity: About 10:05 PM MARINI stopped in front of Subject's residence and honked his horn. Subject came out and got into the car with MARINI. They drove to the vicinity of 3rd Avenue and South B St. in San Mateo, where they parked the car. They proceeded to walk generally along the same area which they had previously followed. However, about 10:40 PM they apparently accidentally met two men and two women at approximately 3rd Avenue and South Ellsworth. They talked with this group about five minutes and then all walked together back to the Rose Room Bar on 3rd Avenue. They entered and sat at a table in the bar room conversing until about 11:45 PM. About 11:45 PM the party left the bar together with the unidentified two couples, walking to a two door Cadillac, bearing California License ARM 492. (DMV advised on December 15, 1958, that License ARM 492 is a 1955 Cadillac Coupe de Ville registered to [REDACTED] Sacramento, California.) Upon leaving the bar Subject and MARINI returned to their car and drove to Subject's home, arriving there about twelve midnight.

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Date: 12/14/58 - Sunday  
Agents: RICHARD E. LUEBBEN, [REDACTED]  
[REDACTED]

WALTER B. SAVAGE

Activity: At the time surveillance was instituted, car registered to DAN MARINI was observed in front of Subject's residence. Other cars registered to Subject and his brother, ANTHONY LANZA, were at the residence. One party left the residence about 10:00 PM. MARINI alone left the residence in his car about 11:15 PM. No other pertinent activity noted.

Date: 12/15/58 - Monday  
Agents: CURTIS P. IRWIN, JR., FRANCIS J. COLLOPY, JR., [REDACTED]  
M. WILSON MC FARLIN

Activity: About 10:05 PM DAN MARINI's car stopped in front of Subject's residence with Subject coming from residence and entering car. The two drove to the area of South B Street and 3rd Avenue, San Mateo, where they parked. They got out and walked together generally along the same route usually followed. About 11:10 PM they returned to car and drove directly to Subject's home where Subject got out of car and entered his residence. MARINI left when Subject got out of the car.

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Date: 12/16/58 - Tuesday  
Agents: M. WILSON MC FARLIN, [REDACTED]  
[REDACTED]

Activity: None observed.

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Date: 12/17/58 - Wednesday  
Agents: MAX H. FISCHER, HERBERT K. MUDD, JR.,  
WILLARD E. BASEMAN, [REDACTED]  
Activity: No unusual activity observed.

Date: 12/18/58 - Thursday  
Agents: TROY F. WILDER, [REDACTED],  
RICHARD S. ERICKSON, WALTER B. SAVAGE  
Activity: About 10:03 PM LANZA left his residence  
and walked to the corner of Peninsula Avenue and California  
Drive where he stood at the corner. About 10:10 PM DAN  
MARINI arrived alone in his car and picked up LANZA. They  
drove directly to the area of 3rd Avenue and South B Street  
in San Mateo where they parked their car. They walked to-  
gether along the usual route. About 11:15 PM they returned  
to the car and drove directly to Subject's residence.

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Date; 12/19/58 - Friday  
Agents: MAX H. FISCHER, TROY F. WILDER,  
HERBERT K. MUDD, JR., [REDACTED]  
Activity: About 10:05 PM MARINI picked up Subject  
at his residence. They drove to the usual parking area in San  
Mateo where they parked the car and walked together along  
the usual route. About 11:15 PM they returned to the car and  
drove to Subject's home.

DANIEL F. MARINI is a known close associate of  
Subject. MARINI is one of the principal figures in the  
Peninsula Linen Exchange. This enterprise has several  
laundries in the San Francisco Bay Area.

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#### CRIMINAL ACTIVITIES

No additional information has been developed under this section since last report. It is noted that no evidence has been developed to date of Subject being involved in any local illegal activities.

#### LEGITIMATE ENTERPRISES

Subject continues to operate with his brother, ANTHONY LANZA, the partnership of Lanza Bros., 559 Washington Street, San Francisco, California.

#### PLACES OF AMUSEMENT AND HANGOUTS

No additional information relative to places of amusement and hangouts has been developed since last report.

#### TRAVEL

No information indicating any unusual travel on the part of Subject has been developed since last report.

#### PERSONAL HABITS AND PECULIARITIES

No additional information relative to personal habits and peculiarities of Subject has been developed since last report.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN FRANCISCO</b>	OFFICE OF ORIGIN <b>SAN FRANCISCO</b>	DATE <b>3/4/59</b>	INVESTIGATIVE PERIOD <b>1/12/59 - 2/27/59</b>
TITLE OF CASE  <b>JAMES JOSEPH LANZA</b>		REPORT MADE BY <b>SA HERBERT K. MUDD, Jr.</b>	TYPED BY <b>lvh</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

SYNOPSIS:

REFERENCE:

Report of SA CURTIS P. IRWIN, Jr., dated 1/19/59 at San Francisco

- P -

ADMINISTRATIVE DATA:

On January 26, 1959 [redacted] PCI, San Francisco Division, who resides in [redacted] Burlingame, California, and who is a neighborhood source, advised SA MAX H. FISCHER that JAMES LANZA, his wife JOSEPHINE and his son FRANK LANZA, moved into their new residence at 19 Wildwood Drive, San Mateo, California, on January 17, 1959.

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On January 23, 1959 [redacted] PCI, San Francisco Division, was contacted by SA CURTIS P. IRWIN, Jr.

APPROVED <i>WWB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <ul style="list-style-type: none"><li>2 - Bureau (92-3432)</li><li>1 - Albany (64-1152) (INFO)</li><li>2 - Los Angeles (92-275)</li><li>2 - New York (92-984)</li><li>2 - Philadelphia (92-584)</li><li>1 - Phoenix (92-83) (INFO)</li><li>3 - San Francisco (92-123)</li></ul>		<b>92-3432-45</b>	<b>REC-33</b>
		<b>23 MAR 16 1959</b>	
		<b>INTEN.</b>	
		<b>STAT. SECT.</b>	

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[redacted] advised that he had not learned of anything relating to LANZA since the last contact.

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[redacted] San Mateo, California, who has been contacted on several occasions, advised that she recalled the Subject and his wife and son moving into their new residence at [redacted] in the middle of January, 1959. She stated that she has had very little conversation with them since they have moved in, however, she did state that the young man, meaning the son, usually comes home at about 9:30 p.m. or 10:00 p.m. each evening.

She stated that she has noted no unusual activities concerning the Subject or the members of his family.

CONTEMPLATED INFORMANT COVERAGE

[redacted] who is being contacted as a neighborhood source by SA MAX H. FISCHER will continue to be contacted and developed as a [redacted] concerning the Subject.

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[redacted] was interviewed on February 19, 1959, by SAs FRANK R. WARNER and HERBERT K. MUDD, Jr. [redacted] advised that he had been to Los Angeles, California, to testify before the Federal Grand Jury. He stated that they asked him the same questions that had been asked of him before in his interview with Special Agents of this Office about his association with the Subject.

[redacted] related that he gave the Grand Jury the same information concerning his association with LANZA that has previously been reported as given to the Special Agents.

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[redacted] interviews have been reported in referenced report of SA CURTIS P. IRWIN, Jr., dated January 19, 1959, at San Francisco.

[redacted] continues to go to [redacted] the office of Subject, on occasion, during the week in order to pick up his mail. [redacted]

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As the investigation in this case continues, careful consideration will be given to each individual contacted to determine his or her potential as a PCI in this case.

LEADS:

LOS ANGELES DIVISION

At North Hollywood, California

Will at [ ] interview [ ]  
[ ] Subject of Los Angeles file 92-486, concerning his association and employment with JAMES JOSEPH LANZA and the Lanza Wine Company, 559 Washington Street, San Francisco.

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Will also interview [ ] concerning his association with JOSEPH CERRITO, Top Hoodlum - National, San Francisco Division, who is Subject of Los Angeles file 92-307.

Complete background information concerning [ ]  
[ ] and his association with both LANZA and CERRITO is located in the Los Angeles Office files enumerated above.

NEW YORK DIVISION

At New York City, New York

Will review indices, conduct credit and police record checks to determine background information concerning [ ]  
[ ] New York City.

Will discreetly determine from the records of the Retail Credit Association, New York Office, why the inquiry concerning JOSEPHINE and JAMES LANZA was made by [ ]

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Interview [ ] concerning his association or interest in Subject and his wife unless information developed in your investigation or information appearing in your files would preclude your conducting such an interview.



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PHILADELPHIA DIVISION

At Reading, Pennsylvania

Will interview VINCENT J. NASO, 1304 East Wyomissing Boulevard, Wyomissing Park, as set forth in Philadelphia letter to San Francisco, dated January 29, 1959.

Will also interview EMILY C. NASO, executrix of the estate of STEPHEN NASO, as previously requested in the report of SA CURTIS P. IRWIN, Jr., dated November 18, 1958, at San Francisco.

Will advise the San Francisco Office if any steps have been taken by the Philadelphia Office to interview RUSSELL ALFRED BUFALINO, Aka., Top Hoodlum - National, Philadelphia file 92-441, as requested in the lead set forth in the report of SA CURTIS P. IRWIN, Jr., dated November 18, 1958, at San Francisco.

PHOENIX DIVISION

At Phoenix and Tucson

One copy of this report is forwarded to the Phoenix Division for their information and because of outstanding leads in their territory.

SAN FRANCISCO DIVISION

At San Mateo, California

Will maintain contact with neighborhood sources for information relative to Subject's activities.

At San Francisco, California

Will obtain further details concerning the background data on DAN MARINI and his present activities with a view to ultimately interviewing relative to his association with the Subject.

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Will continue to obtain Subject's telephone toll calls.

Will continue to identify and interview Subject's associates.

A copy of this report is being sent to the Albany Office because of their interest and investigation of the November 14, 1957 meeting at Apalachin, New York, of the top hoodlums. The Albany Office's attention is directed to those paragraphs under the section entitled "Miscellaneous" in this report which set forth the names of individuals including the Subject and persons associated with him who have appeared or will be subpoenaed before the Special Federal Grand Jury now meeting in Los Angeles, California.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA HERBERT K. MUDD, Jr.  
Date: 3/4/59

Office: SAN FRANCISCO

File Number: San Francisco (92-123)  
Bureau (92-3432)

Title: JAMES JOSEPH LANZA

Character: ANTI-RACKETEERING

## Synopsis:

JAMES JOSEPH LANZA, Top Hoodlum - National, and the members of his family in 1/59 moved to their new residence located at 19 Wildwood Drive, San Mateo, California. He continues to operate the partnership of Lanza Brothers, 559 Washington Street, San Francisco, with his brother ANTHONY N. LANZA. Records Lindsay, California, Police Department, contain no information concerning Subject. Owners Trafton Olive Oil Company, Lindsay, California, advised that they purchased the Lindsay Olive Oil Company in 1945, at which time Subject was working and living at the plant. They have not seen Subject since 1945 and they never heard of his being involved in any kind of criminal activities while in the Lindsay area. No record located at Dun and Bradstreet, or New York City Police Department concerning the Prisinzano, Lanza Wholesale Company or FRANCESCO LANZA, father of Subject. Information concerning VINCENT J. NASO set forth. ROBERT GARIOTO claims he has never been closely associated with Subject and advises he has never heard anything of a derogatory nature concerning members of the LANZA family. FRANK GHUTTADAURIA claims he does not know Subject well and has no knowledge of his activities, contacts or associates. GUTTADAURIA stated he is acquainted with NICK LICATA, but does not know if LICATA knows JAMES LANZA. Investigation reveals that DANIEL F. MARINI still continues to meet with Subject in downtown San Mateo after 10 p.m. at night. No evidence developed to date of Subject being involved in any local illegal activities. U.S. Marshal, San Francisco, received a subpoena for [redacted] appearance before the Special Federal Grand Jury at Los Angeles, California, on 3/17/59.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

JAMES JOSEPH LANZA, his wife, JOSEPHINE, and son, FRANK C. LANZA, on January 17, 1959, moved into their new residence at 19 Wildwood Drive, San Mateo, California.

The Los Angeles Division by communication dated January 15, 1959, advised that the following investigation was conducted by SA ROBERT J. PETTYJOHN:

AT LINDSAY, CALIFORNIA

Records of the Lindsay Police Department, checked On December 4, 1958, contain no information as to Subject. Subject is unknown to Chief of Police JOHN BEENE and Constable EARL MARSHAL of Lindsay. He is also unknown to Postmaster [redacted] [redacted] a lifetime resident of Lindsay.

[redacted] and brother, [redacted] Trafton Olive Oil Company in Lindsay, advised on December 4, 1958, that Subject was formerly connected with Lucca Olive Oil Company plant at Lindsay, but that this was many years ago. [redacted] purchased the Lindsay Olive Oil Company in Lindsay in 1945, at which time Subject was working at and living in the plant.

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This plant was discontinued several years ago, but at that time was located about five miles north of Lindsay. [redacted] stated they knew nothing concerning Subject's activities while in Lindsay from about 1943 to 1945, but related they never heard of his being involved in any kind of criminal activities while in this area. They have had no contact with Subject since his leaving Lindsay in 1945.

The San Diego Division by communication dated January 19, 1959, advised the San Francisco Division that the following investigation was conducted on January 13, 1959:

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On January 13, 1959, [redacted] Clerk, San Diego County Assessor's Office, Civic Center, San Diego, California, advised SA JOHN C. MOE, San Diego, that she could locate no record of property ever having been owned or currently owned in San Diego County under the following names:

JAMES JOSEPH LANZA  
FRANCESCO LANZA  
ANTHONY LANZA  
ROSE LANZA  
TONINA LANZA  
JOSEPHINE LANZA  
NICHOLAS LICATA  
NICK LACATA

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[redacted] stated that the San Diego County Assessor's Office would have a record of any property owned by any of these individuals at any time under the names furnished.

Escondido, California, is located in San Diego County.

By communication dated January 28, 1959, the New York Division advised the San Francisco Division that the following investigation was conducted in New York City:

[redacted] New York City, was interviewed January 19, 1959, by SAS EDMUND FLANAGAN and WILLIAM J. ROEMER at which time he stated that he was the President of the Leghorn Trading Company, dealers in olive oil.

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[redacted] said that during the period 1941 to 1943, while in California on a business trip he met the Subject, JAMES LANZA. [redacted] went on to say that to the best of his recollection he met LANZA on only two occasions for a very short period of time.

He stated he knew nothing concerning LANZA's business operation or any of his associates nor could he furnish any background information concerning the Subject or the latter's father, FRANCESCO LANZA.

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[redacted] concluded by stating that he believed he met the Subject through ROBERT A. GALLO (now deceased), a former Customs House Broker in New York City. [redacted] added that he did not know the degree of the relationship between the Subject and GALLO.

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The records of Dun and Bradstreet searched by IC [redacted] on January 14, 1959, reflected no information identifiable with the Prisinzano, Lanza Wholesale Company or with FRANCESCO LANZA.

The files of the New York City Police Department searched in January, 1959, by SA AUGUST J. MICEK reflected no information identifiable with FRANCESCO LANZA.

The Philadelphia Division by communication dated January 29, 1959, advised the San Francisco Division that the following investigation was conducted by SA C. HEBER SMITH:

AT EASTON, PENNSYLVANIA

[redacted], Easton, Pennsylvania, Credit Bureau, advised on November 26, 1958, that her files contained a report dated May 13, 1949 concerning VINCENT J. NASO. He was about 40 years of age at that time and resided at 309 E. Wilkes-Barre Street, Easton, Pennsylvania.

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He had been employed at the Osan Manufacturing Company, Boyertown, Pennsylvania, for approximately one year as Secretary-Treasurer, and General Manager. He had formerly been a partner in the Northampton Pants Company, Easton, Pennsylvania.

A notation appeared on this report that in May, 1949 NASO moved to Joan Terrace, Wyomissing Park, Reading, Pennsylvania.

[redacted]  
[redacted] He was the son of CARMELO NASO, formerly of Brooklyn, New York.

NASO's credit was satisfactory, except for one account with a furniture store, in which there was a dispute over some furniture he had purchased.

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The following investigation was conducted by  
SA [REDACTED]

AT READING, PENNSYLVANIA

On January 19, 1959, the records in the Register of Wills Office, Berks County Court House, were examined and reflected that in connection with the estate of STEPHEN NASO, the executrix is EMILY C. NASO.

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On October 9, 1957, the will of STEPHEN NASO was probated and letters granted. Will Book 75, Page 563, reflects under file 47473 that STEPHEN NASO, 1307 East Wyomissing Boulevard, in a will of November 30, 1953 witnessed by Attorney [REDACTED] left his estate to his wife, EMILY.

In the event she is not living the estate was left as follows:

\$3,000 to his daughter, Mrs. MARY ANN AUGELLO of Tucson, Arizona, and a trust fund of \$25,000 with the City Bank and Trust for [REDACTED]. The remainder would go into trust for his daughter and her issue. In connection therewith if his daughter was deceased with no issue the funds were directed to [REDACTED]  
[REDACTED]  
[REDACTED]

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The will also contains provisions relative to his interest in the Osan Manufacturing Company, Boyertown, Pennsylvania, of which VINCENT J. NASO is manager, in that his interest therein is not to be sold unless careful examination thereof is made by the trustee.

Volume 52, Page 115, Inventory Book, reflects EMILY C. NASO on November 12, 1957, filed a schedule of inventory and valuations of real and personal property of her husband in the amount of \$140,934.25. The estate is made up of shares of stock in the following concerns:



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Standard Dredging Co.  
T.X.L. Corp.  
Southern Pacific Co.  
Bath Iron Works  
Phillips Petroleum Co.  
Ford Motor Co.  
Westinghouse Air Brake  
Westinghouse Electric  
Brunswick-Blake  
Merritt Chapman and Scott  
Sperry Rand  
General Computing Machines  
Jupiter Oils, Ltd.  
Western Union  
Rohr Aircraft, 312 shares @  $26\frac{1}{4}$   
Permanenti Cement, 200 shares @  $16\frac{3}{4}$

Of the stocks listed the last two are California corporations.

Other than the stocks the following makes up the rest of the inventory:

Accounts receivable to decedent from pinking machine	1125.00
Cash on hand from pinking machine	997.05
Pinking machine knives on hand	414.00
Swiss watch	35.00
2 shotguns, poor condition	20.00
1 rusted old gun	3.00
Loan due from Osan Mfgr. Co.	5867.60

Pinking machine patent, patent #2,128,846, granted 8/30/38 to decedent and FRANK GOODSTEIN, assigned to decedent 8/15/44, called by trade name "Northampton Pinker" has expired.

A schedule of real estate reflects two items which were both in the names of STEPHEN NASO and EMILY C. NASO and thus are not included in the estate valuation as such set forth previously. One property is a residence at 1307 East

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Wyomissing Boulevard, which is worth \$28,000. The other is a tract of 7 acres, less 3 minus acres with factory building in Colebrookdale Township, Berks County, valued at \$92,000.

[REDACTED] Berks County Court House, on January 19, 1959, advised there is no record of the Osan Manufacturing Company in the fictitious name index.

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#### CRIMINAL RECORD

No information has been developed relative to this section since the last report.

#### ASSOCIATES

The following investigation was conducted by SA WILLIAM B. NOLAN, Jr.

#### AT SANTA MARIA, CALIFORNIA

Mr. ROBERT GARIOTO, 740 East Cypress Street, advised on December 5, 1958, that he had known JAMES LANZA and the LANZA family for many years. He stated that Subject's father, FRANK LANZA, now deceased, came to California, from New York City about forty years ago, and operated a large vineyard in the vicinity of Escondido, California.

He informed that he became acquainted with FRANK LANZA in connection with his (GARIOTO's) business of buying fruit and vegetables since he (GARIOTO) frequently came to California from his home in Pittsburgh, Pennsylvania, on buying trips, and sometimes bought grapes from LANZA.

He described FRANK LANZA as an aggressive business man who did quite well financially in his business ventures. Further that he always considered FRANK LANZA a legitimate business man and that he knew nothing relative to illegal activities on the part of FRANK LANZA or his sons, JAMES and ANTHONY.

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Mr. GARIOTO advised that his [redacted] [redacted] reside in San Francisco, California, where [redacted] operates the Coliseum Shoe Store, 642 Clement Street, and that he (GARIOTO) and his wife go to San Francisco to visit [redacted] several times each year.

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He advised that when in San Francisco he generally stops by the office of JAMES LANZA at 559 Washington Street, San Francisco, for a friendly visit, and sometimes purchases a small quantity of olive oil from LANZA for his own use, since LANZA sells a very good grade of olive oil.

Further that he last contacted JAMES LANZA over the Thanksgiving weekend just past, when he and his wife were in San Francisco to spend the holiday with their daughter and son-in-law. He informed that he (GARIOTO) has been retired for the past seven years and that he has no business connection with LANZA.

GARIOTO stated that he moved his family to Lodi, California, from Pittsburgh, Pennsylvania, in 1932 and in 1936 moved from Lodi to Santa Maria, California, where he has lived continually since that time, except when he was away on produce buying trips.

Mr. GARIOTO stated that he has one son, ANTHONY GARIOTO, who resides at 128 Manhattan Drive, Vallejo, California, and is employed as Assistant Manager of the J.C. Penney Store in Vallejo.

Mr. GARIOTO advised he did not know any of the close associates of JAMES LANZA either in San Francisco or elsewhere, since he had never been closely associated with LANZA. He stated that LANZA had never visited in his (GARIOTO's) home either in Santa Maria or elsewhere. He stated that he considered JAMES LANZA a man of excellent character and reputation and that he did not believe LANZA was the type of person who might engage in illegal activities.

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He stated that actually he knew very little concerning the business of the LANZA Brothers, but that it was his understanding that they had an insurance business in addition to selling olive oil. Further he believed that the LANZA family was highly respected in the San Francisco area, and that he had never heard anything of a derogatory nature concerning any of the members of the LANZA family.

AT INGLEWOOD, CALIFORNIA

The following investigation was conducted by SAs

[REDACTED]

On January 6, 1959 Mr. FRANK GRUTTADAURIA, owner of the Banks of Scotland Liquor Store, 5014 Century Boulevard, advised that about three or four years ago, a relative by marriage, Mr. CHARLIE CARSSARO, 55 East Boulevard, Cleveland, Ohio, telephoned him and requested his assistance in locating a firm from which he could purchase olive oil.

GRUTTADAURIA stated he had heard LANZA's Company had a good product, and he recommended the company to CARSSARO. He related he telephoned LANZA at that time, and perhaps on one occasion since then, but said he does not know him well, and has no knowledge of his activities, contacts or associates.

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He added he does not know if CARSSARO still buys from LANZA. Mr. GRUTTADAURIA continued he is acquainted with NICK LICATA, but said he does not know if LICATA knows LANZA. He stated that LICATA never mentioned anything to him about LANZA, and that he knows nothing about LICATA contacting LANZA in San Francisco on March 18, 1958.

The following investigation was conducted by  
SA [REDACTED]

AT CUPERTINO, CALIFORNIA

FRANK JOSEPH GENOVESE, 10630 Lawrence Road, advised on January 12, 1959 that he operates a cherry orchard

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consisting of 1 1/4 acres at this address. He stated that last years crop was sold by him on the trees to a [redacted] [redacted] San Jose, California, a cherry shipper.

GENOVESE stated that he is a fruit buyer for large shippers in the Santa Clara Valley doing business principally with the Valley View Fruit Company of San Jose who are large shippers and packers of dried fruits. He stated that he did not do business with any San Francisco shippers and JAMES JOSEPH LANZA or ANTHONY LANZA were not known to him.

GENOVESE stated that he is a San Franciscan by birth of Italian parents who came from Rome, Italy. He stated that he was born in San Francisco in 1903, and when he was approximately a year and one-half old his parents took him to Tunisia where they resided until 1924 at which time they returned to the Santa Clara Valley area.

He stated that he has worked on farms or in the capacity as a fruit buyer most of his adult life. During the off season, about ten years ago, he stated that he had engaged in the olive oil business. He said that he purchased oil in the Fresno area and sold it on a door to door basis in the Santa Clara Valley. He stated that he never purchased any oil from or sold any to the LANZAs as they were not known to him.

He advised that he acquired a gun permit from the Santa Clara County Sheriff's Office because of an incident that he had with a hitchhiker he had befriended on one of his trips to Fresno to purchase oil. Because he sometimes carried large amounts in cash for these purchases and in the sale of oil he thought it wise to have a gun for his protection.

He denied that he was any relation to VITO GENOVESE, and only knew of him because of things he had read and from people who have asked him if he was any relation to the "gangster from the East".

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He admitted that he had a cousin in Arizona who went there from New York. He stated that he did not know if his name was JOSEPH GENOVESE for sure, but thought it could be. He said that he had never met him and did not know if he had a son by the name of GREGORY.

GENOVESE steadfastly maintained that he was not an acquaintance of the Subject, and did not know of his having come to his orchard for cherries. He stated that since the crop had been sold to [redacted] it was not his to give away, and that possibly LANZA was permitted to obtain cherries through [redacted]

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AT SAN JOSE, CALIFORNIA

On January 19, 1959, [redacted] Street, advised SAs [redacted] and C. DARWIN MARRON that he does not know JAMES J. LANZA. [redacted] is an elderly retired orchardist who together with his sons operates the [redacted] San Jose.

He stated that he purchased the cherry crop from "JOE" GENOVESE at Cupertino this year.

[redacted] stated that he knew FRANK LANZA, father of JAMES LANZA during the early 1920's when the latter was engaged as a grape broker and he had some contact with him. [redacted] stated that he had never met the Subject and had no dealings with him last year.

Spot surveillances conducted since the last report concerning the Subject revealed that DANIEL F. MARINI, Aka. and JAMES JOSEPH LANZA were observed by SAs MAX H. FISCHER, [redacted] and HERBERT K. MUDD, Jr., to meet at the Subject's residence, 19 Wildwood Drive, San Mateo, and then proceed in the 1958 pink Oldsmobile, license MGH 644, property of DOMINIC FRANK MARINI, to the downtown area of San Mateo where they park the automobile and then get out and walk around the downtown area using the same route as that which has previously been reported.

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After about an hour or so they return to the car and return to the Subject's residence. Subject removes himself from the automobile and then MARINI proceeds to his residence. The purpose or significance of these meetings is not known at this time.

The following investigation was conducted by -  
SA MAX H. FISCHER:

MARINI is the closest associate of JAMES JOSEPH LANZA who is known to have been in the vicinity of the hoodlum meeting, November 14, 1957, at Apalachin, New York. Although it cannot be definitely established that LANZA attended the meeting, he was in the immediate vicinity registered at a motel with three individuals who are known to have attended the meeting.

LANZA has been observed to be in contact with MARINI on an average of about four to five times per week, generally late at night, and all meetings were held in a clandestine fashion in such a way that the matter under discussion could not be overheard.

Background Information

Name:

San Mateo Branch, Bank of America, has advised that MARINI has always shown his name as DANIEL F. MARINI in connection with his linen business and all banking activities. Real property owned in San Mateo County also shows his name as DANIEL F. MARINI.

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CH:R  
According to the Driver's License Division of the California Department of Motor Vehicles and the San Mateo County Registrar of Voters, his name is recorded as DOMENIC FRANK MARINI.



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Records of the San Mateo-Burlingame Credit Bureau contain one reference under the name MIENNEL E. MARINI was shown as DANIEL F. MARINI (It is believed possible that this is an error and actually pertains to [redacted] of DANIEL F. MARINI).

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Records of Dun and Bradstreet in two places indicate that MARINI is a brother of VICTOR BRUNI, and there is no explanation as to why the surnames of the two individuals are different.

#### Birth Data

Driver's License Division, California Department of Motor Vehicles, shows MARINI's date of birth as February 12, 1898.

His insurance policy in the Security Benefit Life Insurance Company carries the same birthdate and indicates his place of birth as New York, New York.

San Mateo County Registrar of Voters files also show his place of birth as New York, New York. According to Dun and Bradstreet file, MARINI was born in 1903 in the United States.

#### Residence

[redacted] stated he has known MARINI for approximately 14 years and during the entire period he has resided at 501 Aragon Boulevard, San Mateo, California. He is at the present time, however, starting construction on a \$74,000 ranch home in the Uplands Section of Hillsborough, California.

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According to [redacted] a former employee of MARINI who resided at [redacted] Redwood City, California, MARINI came to California in the middle 1930's and lived for several years in San Francisco and about 1940 moved his residence to San Mateo, California.

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The files of the San Mateo-Burlingame Credit Bureau show the following residences for MARINI, but there is no indication as to the exact dates:

138 - 15th Avenue  
San Mateo, California

3360 Geary Street  
San Francisco, California

Relatives

[REDACTED]

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The files of the San Mateo County Registrar of Voters show MARINI's [REDACTED] and her place of birth is recorded as New York, New York.

Records of the Department of Motor Vehicles, Sacramento, California, indicate that [REDACTED] drives a 1958 Cadillac convertible, California license [REDACTED]. He also has registered to him a 1958 Edwards boat, SN2313, which carries California license [REDACTED]. He is described in the Driver's License file as:

Height: 5' 8"  
Weight: 168 lbs  
Hair: Brown  
Eyes: Brown  
Marital Status: Single

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Department of Motor Vehicles records indicate that [REDACTED] Belmont, California, was born [REDACTED] is 5' 3", 134 lbs, brown eyes, auburn hair. Neither she nor her husband have a car registered to them according to Department of Motor Vehicles records, although two automobiles have been observed at their residence on several occasions as follows:

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[redacted]  
San Mateo-Burlingame Credit Bureau records concerning [redacted] San Mateo, California, indicate that he is employed as Manager of the San Jose Plant Exchange Linen Service and further that he formerly was employed by the Bethlehem Steel Company, South San Francisco, California.

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According to these records, he is the adopted son of [redacted] of Indianapolis, Indiana.

[redacted] Department of Motor Vehicles files on [redacted] [redacted] show his date of birth as [redacted] his height as 6', his weight as 198 pounds, brown hair, and brown eyes.

#### Employment

According to the information furnished by MARINI to the Security Benefit Life Insurance Company, Topeka, Kansas, concerning his application for \$200,000 in life insurance in September, 1958, he showed the following as a break down of his linen business:

Parent Company:	Exchange Linen Service of San Francisco (DANIEL MARINI, President)
Subsidiaries:	(1) Peninsula Linen Exchange (DANIEL MARINI, President)  (2) Peninsula Linen Supply Company (DANIEL MARINI, President)  (3) Peninsula Towel Company (DANIEL MARINI, President)

He explained the various subsidiaries above by saying that it merely reflected a difference in trade styles used in connection with the business.

In addition to the above, he indicated that the following were additional subsidiaries of Exchange Linen Service of San Francisco, but that he held the title of Vice-President in each of these:

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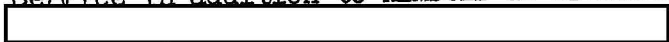
- (1) Exchange Linen Service of Oakland
- (2) Exchange Linen Service of San Jose
- (3) Exchange Linen Service of Santa Rosa

In another place in the files MARINI mentions that a holding company known as the California Linen Exchange Company with offices in San Francisco, California, and that the following individuals make up the Board of Directors:

DANIEL MARINI (President)



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He shows the present officers of Linen Exchange Service in addition to himself as President;   


According to his statement in the insurance files the parent company was incorporated November 1, 1950 and DANIEL MARINI owns 35 per cent of the stock. The net worth of the business is \$25,000, the net annual income is \$16,000, and gross sale as \$380,000.

MARINI made a statement in connection with the insurance application that prior to coming to San Francisco in 1936 he and a brother-in-law operated a company for three years in New York, New York, as the Belmont Apron Supply Company, and for approximately sixteen years prior to 1933 he was in the musical supply and jukebox.

Dun and Bradstreet records refer to the New York company operated by AUGUSTUS BRUNI and DANIEL MARINI as the Belmont Coat and Apron Supply Company.

The files of Dun and Bradstreet, the San Mateo-Burlingame Credit Bureau, and the Redwood City Credit Bureau all contain references to a number of persons with the surname

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[ ] who at one time or another since 1956 have been affiliated with DANIEL MARINI in the Linen Supply business. These records appear to be confused and a number of discrepancies are noted as to dates, titles, etc. when each member of the [ ] family took part in the business. Therefore, the only information set forth below is the names of the persons involved and no attempt is being made to identify exactly what part they played in the Linen Supply Business.

NICHOLAS BRUNI, who now resides in Hillsborough, California.

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[ ] who resides in Southern California.

[ ] who resides in San Jose, California.

AUGUSTUS BRUNI, described as an elderly man who originally got MARINI and some of the younger BRUNIs started in the linen business.

[ ] San Mateo, California, who is apparently the grandson of [ ]

In addition to the above, two individuals by the name of [ ] have been affiliated as part owners of the business for a number of years.

[ ] resides at [ ] Santa Rosa, California, and is [ ] the Exchange Linen Service Branch in that city. Information concerning his background has been set forth previously.

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[ ] who is the father of [ ] resides at [ ] Oakland, California, and operates the Oakland Branch of MARINI's linen company.

#### Associates

According to [ ] the following individuals are closely associated with MARINI in addition to JAMES JOSEPH LANZA:

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ANTHONY MAGGIO, who operates the Sequoia Laundry in Redwood City, California, and resides at 140 Hillcrest Avenue, San Carlos, California.

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[redacted] a long-time secretary and employee of MARINI who according to common knowledge, has been his paramour for over 20 years. She reportedly resides somewhere on Chestnut Street, San Francisco, California.

[redacted] who operates the Peerless Laundry at 550 Florida Street, San Francisco, California.

ANTHONY MAGGIO, mentioned above, has been identified as ANTHONY BONEFIELO MAGGIO, brother of MICHAEL MAGGIO, a top hoodlum of the Philadelphia Office. ANTHONY MAGGIO has been the subject of an investigation by the San Francisco Office in connection with his application for pardon after completion of sentence. In connection with his application for pardon, he listed both JAMES JOSEPH LANZA and DANIEL F. MARINI as references in 1951.

[redacted] a neighbor of MARINI who resides at [redacted] San Mateo, also stated that MARINI's closest associate is LANZA and that they have a mutual friend by the name of [redacted] who was formerly an executive in Leiber Bros. Soap Company and now resides at 120 West Third Street.

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Income and Net Worth

According to the statements of MARINI in connection with his insurance application in 1958, he made the following statement as to his net worth:

Business interests	\$129,000.00
Stocks	7,500.00
Bonds	90,000.00
Home	20,000.00
Furniture	5,000.00
Automobile	4,000.00
Cash	15,000.00
Total Net Worth:	<u>\$270,500.00</u>

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[redacted] San Mateo Branch, Bank of America, stated that MARINI has maintained his account at that branch since September 21, 1950 and prior to that time had an account at either the Marina Branch, 2300 Chestnut, or the Parkside Branch, 1007 Taraval, San Francisco, California.

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#### Real Property

Records of the San Mateo County Tax Assessor's Office show the following properties in San Mateo County listed under the name DANIEL F. and JULIET T. MARINI:

- (1) Residence, 501 Aragon Boulevard, San Mateo, California
- (2) Residence, 535 Vannier Drive, Belmont, California
- (3) Residence, 381 North Eldorado, San Mateo, California
- (4) Residence, 602 East Poplar Avenue, San Mateo, California

#### Automobile

MARINI has been observed on numerous occasions to drive a 1958 pink four-door Oldsmobile 98, California license MGH 664, which is registered to the Peninsula Linen Service, 3840 - 18th Street, San Francisco, California.

#### Travel

MARINI stated at the time of application for insurance that he travels once a year to Chicago on business either by train or plane and that he travels once a year to New York by plane.

#### Military Service

MARINI in his insurance application claims that he was under age for World War I and deferred for World War II.

#### Places of Amusement

According to [redacted] MARINI belongs to the Peninsula Golf and Country Club, San Mateo, California,

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SF (92-123)  
HKM:lvh

and to the Elks Club in San Mateo, California, where he plays poker practically every Wednesday evening.

#### Arrest Record

Identification Division files of the following agencies have failed to indicate that MARINI has ever been arrested:

San Francisco Police Department, San Mateo Police Department, San Mateo County Sheriff's Office, and New York City Police Department.

#### Description

Race:	White
Sex:	Male
Nationality:	American
Date of Birth:	2/12/98 (He claimed birth in 1903)
Place of Birth:	New York, New York (Not verified)
Height:	5' 6 $\frac{1}{2}$ "
Weight:	175 pounds
Hair:	Black
Eyes:	Brown
Occupation:	Linen Executive
Characteristic:	Wears glasses

#### CRIMINAL ACTIVITIES

No additional information has been developed under this section since the last report. It is to be noted that no evidence has been developed to date of Subject being involved in any local illegal activities.

#### LEGITIMATE ENTERPRISES

Subject continues to operate with his brother, ANTHONY LANZA, the partnership of Lanza Brothers, 559 Washington Street, San Francisco, California.

SF (92-123)

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PLACES OF AMUSEMENT AND HANGOUTS

No additional information relative to places of amusement or hangouts has been developed since the last report.

TRAVEL

No information indicating any unusual travel on the part of Subject has been developed since the last report.

PERSONAL HABITS AND PECULIARITIES

No additional information relative to personal habits and peculiarities of Subject has been developed since the last report.

MISCELLANEOUS

A news item appearing in the "San Francisco News", a daily newspaper, in its final edition January 15, 1959, advised testimony was to begin on that date before a Special Federal Grand Jury at Los Angeles, California, seeking to trace West Coast ties to a national crime network.

Witnesses called (who were not identified) included three men who attended the national "Crime Convention" in Apalachin, New York, November 14, 1957.

Assistant United States Marshal (AUSM) [redacted] San Francisco, California, advised SA [redacted] on January 28, 1959, that subpoenas had been served on [redacted] appearance before the Special Federal Grand Jury at Los Angeles, on February 3, 1959; [redacted] appearance before the Grand Jury on February 5, 1959; and [redacted] Subject, for his appearance before the Grand Jury on February 10, 1959.

AUSM [redacted] advised on February 6, 1959, that a subpoena had been served on [redacted] at

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SF (92-123)

HKM:lvh

[redacted]  
on February 6, 1959, for her appearance before the Grand Jury at Los Angeles.

On February 10, 1959, AUSM [redacted] advised that [redacted] had been served with a subpoena on January 31, 1959, for his appearance before the Special Grand Jury on February 10, 1959.

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[redacted] Aka., has been a close associate of the Subject and the members of his family since approximately 1937.

On February 17, 1959, AUSM [redacted] advised SA [redacted] was subpoenaed at [redacted] San Francisco, for his appearance before the Special Federal Grand Jury at Los Angeles on February 24, 1959.

On February 24, 1959, AUSM [redacted] advised that [redacted] Redwood City, California, was served with a subpoena for his appearance before the Special Federal Grand Jury at Los Angeles on February 26, 1959. [redacted]  
[redacted] is an associate of the Subject.

A spot surveillance was conducted by SAs FRANK R. WARNER and HERBERT K. MUDD, Jr., on February 25, 1959, in the vicinity of the residence of [redacted] at Redwood City and no unusual activity was noted.

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On February 27, 1959, AUSM [redacted] advised SA [redacted] that his office had received a subpoena for [redacted] for his appearance before the Special Federal Grand Jury in Los Angeles, on March 17, 1959.

SA [redacted] during another investigation being conducted by this Bureau, reviewed the files of the Retail Credit Association, San Mateo, California, Office. The Retail Credit Association conducts credit inquiries for large firms on an individual basis.

SF (92-123)  
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A review of the Retail Credit Association files reflects that the San Mateo Office had received an inquiry dated September 29, 1958, from the New York Office of the Retail Credit Association. This inquiry concerned JAMES and JOSEPHINE LANZA, San Mateo, California. The request indicated that the inquiry was being made by one [redacted] [redacted] New York, New York.

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The reason for the special inquiry was not set forth. A reply to the inquiry which was forwarded by the San Mateo Office to the New York Office of the Retail Credit Association reflects that only a credit inquiry had been made and contained no unfavorable information concerning JAMES or JOSEPHINE LANZA.

SAC, San Francisco (66-1551A)

3/20/59

Director, FBI

EX-132

3432-46

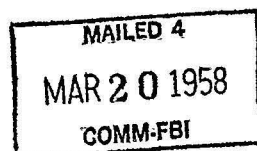
JUNE

JAMES JOSEPH LANZA  
ANTI-RACKETEERING

Reurlet 3/17/59 requesting Bureau authority to install misur at 559 Washington Street, San Francisco, in connection with coverage of subject's activities.

Before further consideration can be given to your request, in the absence of circumstances which indicate the need for immediate action, you are instructed to submit FD-142 setting forth all necessary details with respect to the cost of the installation.

RGE:rap  
(4)



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 3/17/59

FROM : SAC, San Francisco (55-1552A)

SUBJECT: JAMES JOSEPH LANZA  
ANTI-RACKETEERINGJUNE

Rebulet dated 3/21/58 and San Francisco letters dated 3/17/58 and 4/1/58.

Investigation has established that JAMES JOSEPH LANZA was registered at the Hotel Casey, Scranton, Pennsylvania on 11/13/57, along with JOSEPH CERRITO, Top Hoodlum National - San Francisco, JOSEPH CIVELLO, Top Hoodlum National - Dallas, SIMONE SCOZZARI and FRANK DESIMONE, both Top Hoodlums National - Los Angeles. It has further been established that CIVELLO, SCOZZARI, DESIMONE and RUSSEL BUFALINO, Top Hoodlum of the Philadelphia Office attended the meeting at Apalachin, New York on 11/14/57. LANZA, when interviewed by Special Agents of this office, admitted that he was in Scranton, Pennsylvania but would not admit or deny that he attended the meeting on 11/14/57.

Subject, who operates a partnership with his brother, ANTHONY N. LANZA, at 559 Washington Street, San Francisco, under the name of Lanza Bros., is in the olive oil business. During the current investigation of the subject at his place of business he has been observed to associate with VITO BRUNO, aka SALVATORE INTERNICOLA, FBI No. 451367, who has a record dating back to 1917 which includes arrests and convictions for counterfeiting and violation of the alcoholic tax laws. He is an alien and since 1937 when he came to San Francisco he has used the address of 559 Washington Street as his mailing address. He is in contact with the LANZAS several times a week.

JOSEPH CARL CHIRI, Mountain View, California, brother of SALVATORE CHARLES CHIRI, aka, who attended the meeting of hoodlums at Apalachin, New York on 11/14/57 has been observed at the office of the subject by agents of this office.

ANTHONY PERCONTI, 5521 California Street, San Francisco who, in 1929 was involved in a kidnaping case in Chicago, Illinois, had two brothers and a sister-in-law murdered in gang-type murders and who lived in Pueblo, Colorado, under an assumed name

2 - Bureau (AM-REG)

1 - San Francisco

RLH:rn

(3)

MAR 19 1959

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SF - 66-1552A

RLH:rn

for several years before coming to California is a frequent visitor at LANZA's place of business. Associates who have been observed to visit at Lanza Bros., 559 Washington Street include STEPHEN J. ZOCCOLI who has been known to control the numbers racket in Sharon, Pennsylvania; ROBERT SARIOTO, Santa Maria, California; [redacted] San Francisco; JOSEPH ALIOTO, San Francisco; JOSEPH MARCONI, San Francisco; PHIL MAITA, San Francisco; [redacted] San Francisco; DANIEL MARINI, San Mateo; and HENRY IRVING, San Francisco, all of whom have been suspected of associating with members of the Sicilian groups in the San Francisco Area.

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HENRY IRVING, when interviewed by agents of the San Francisco Office, advised that he had been acquainted with JAMES LANZA for several years. He advised that he considered JAMES LANZA as the "King Pin" of the Sicilian element in the San Francisco Area and that he was influential among the Sicilians.

On 3/17/59 the San Francisco Office forwarded Form 142 requesting authority to install a microphone at subject's business establishment, 559 Washington Street, San Francisco, as an aid in covering contacts between JAMES JOSEPH LANZA and hoodlum associates in the San Francisco Area.

San Francisco letter dated 4/1/58 advised that a survey reflected that such an installation was not then feasible primarily because of structural problems. Current alterations have materially improved the adaptability of the structure to a technical installation with maximum security assured.

It appears that trespass will be involved. Findings based on the initial survey are still pertinent and these, plus the obvious changes resulting from the recent alterations make any additional surveys unnecessary.

In view of the above, Bureau authority is requested for the installation of a misur at the premises of JAMES JOSEPH LANZA, 559 Washington Street, San Francisco, California.



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: 4/1/59

FROM : L. N. Conroy

JUNESUBJECT: JAMES JOSEPH LANZA  
TOP HOODLUM PROGRAM  
SAN FRANCISCO DIVISION

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

SAC, San Francisco requests Bureau authority to install a microphone surveillance at 559 Washington Street, San Francisco, California, which is the business office of Top Hoodlum James Joseph Lanza. A survey of the premises has already been conducted and it has been ascertained that although the installation will involve a trespass, it can be completed with maximum security and no risk of detection.

Lanza has been identified as being within the area surrounding Apalachin, New York, during the time of the meeting of hoodlums which occurred at the residence of Joseph Barbara. He was registered at a nearby hotel with four other individuals, three of whom were positively identified at the meeting. Although he has been the subject of intensive investigation under the Top Hoodlum Program since February, 1958, there is no indication of current criminal activity on his part. It has been observed, however, that he frequently meets with associates in his place of business which is the Lanza Brothers Olive Oil Company located at the address given above. Information has been received from persons who know Lanza that he appears to have remarkable authority among individuals comprising the Sicilian - Italian element in San Francisco, and it is considered highly probable that he discusses the affairs of this Italian element in his office when meeting with his associates.

The San Francisco Office has selected Lanza as the individual for intensive and comprehensive investigation in an effort to penetrate this element's organization and activities. Although numerous interviews have been conducted for the purpose, no live informant coverage of the activities inside Lanza's office has been developed.

The SAC states that the misur will be valuable in spotting prospective live informants and will supplement other aspects of the investigation of Lanza's activities.

It is the plan of the office to monitor this installation at the central plant and there will be an actual cost of \$18 each month for the rental of a leased line for this purpose. No additional manpower will be needed to monitor the installation and the pro-rated

- 1 - J. D. Donohue (Rm. 1244)  
 1 - J. S. Johnson (Rm. 331 OPO)

Enclosure  
 RGE:swb (6)

REC-4

11 APR 8 1959

APR 17 1959

Memorandum to Mr. Rosen  
Re: James Joseph Lanza

cost of the misur when considered with respect to the existing expenditures for manpower and rental in the central plant will total \$445 per month.

RECOMMENDATION

It is recommended that attached airtel be approved for transmission to San Francisco authorizing installation of requested misur, in view of the importance of this case and the assurances of complete security.

*R* *JAM* *pos* *Rge*

4/1/59

AIRTEL

TO: SAC, San Francisco (92-123)

FROM: Director, FBI

JUNE

JAMES JOSEPH LANZA  
ANTI-RACKETEERING

Reurlet 3/25/59 (FD-142).

Bureau authority hereby granted for installation of misur in office of captioned individual located at 559 Washington Street, San Francisco, California. Suairtel date and time of installation as well as symbol number assigned by your office. Authority must be renewed within 30 days, and you should submit appropriate form for this purpose.

- 1 - J. D. Donohue
- 1 - J. S. Johnson

NOTE: See memo Conroy to Rosen 4/1/59, captioned "James Joseph Lanza, Top Hoodlum Program, San Francisco Division," RGE:swb.

RGE:Swb  
(8)



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

6 APR 17 1959

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 3/25/59

FROM : SAC, San Francisco (92-123)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

JUNE

RE: Title JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING  
 Field Office San Francisco  
 Symbol Number  
 Type of Surveillance (Technical or  
Microphone)

1. Name and address of subject:  
 JAMES JOSEPH LANZA  
 559 Washington Street (business)  
 San Francisco, California
2. Location of technical operation:  
 Central Plant, San Francisco
3. Other technical surveillances on same subject:

None

4. Cost and manpower involved:  
 Approximately \$18.00 per month additional for rental of leased line. No additional manpower needed to monitor misur. Total pro-rated cost of misur \$5,734.50 per annum.

5. Adequacy of security:

Maximum security

1 - Bureau (AM-REG)  
 1 - San Francisco  
 MMD:rn  
 (2)

EXP. PROC.  
 MAR 30 1959

EX.

REC-4

92 3432-48

12 MAR 26 1959

MAR 30

4 20 PM '59

INTE. SEC.

CRIM. INTEL.

FBI

now coming to Bureau  
 until to SF, 4-2-59  
 RGF: rmd

6. Type of case involved:

Anti-Racketeering - Top Hoodlum - National.

7. Connection or status of subject in the case:

Subject LANZA probably attended the meeting of Top Hoodlums at Apalachin, New York, on November 14, 1957.

8. Specific information being sought:

That information which transpires between LANZA and other hoodlums, including information relating to their plans, policy, organization, finances and travel. Also information relating to the purpose of the meeting at Apalachin, New York, on November 14, 1957.

9. Reasons for believing the specific information will be obtained by the ~~technical~~ surveillance:  
microphone

In view of his probable attendance at the Apalachin meeting as well as his known contacts with Top Hoodlums of other offices.

10. Importance of case and subject:

The San Francisco Office has selected LANZA as the individual for intensive and comprehensive investigation in an effort to penetrate this element's organization and activities.

11. Possibilities of obtaining desired information by other means (Explain in detail):

There is no possibility of obtaining the desired information by other means unless a live informant is present. Live informant coverage cannot reasonably be expected to be sufficient to provide all the information a misur can provide. Misurs are further superior since they can furnish verbatim coverage.

12. Risks of detection involved:

None

13. Probable length of ~~technical~~ surveillance:  
microphone

Indefinite

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

No

15. Remarks:

While investigation of LANZA's activities in the San Francisco area is considerable, it will not be sufficient until such time as an informant close to LANZA is developed and who can provide all that transpires between him and other hoodlums with whom he is in contact. To date the San Francisco Office does not have a live informant who is in a position to furnish information as to LANZA's activities. A misur will be valuable in this regard and will in addition, insure and supplement other sources. Furthermore, information it will furnish may prove of value to other field offices. For these reasons, I recommend Bureau authorize installation of misur on JAMES JOSEPH LANZA.

16. Recommendation of Assistant Director:

17. Recommendation of Assistants to the Director:



1 - J. D. Donohue

SAC, San Francisco (92-123 Sub 1)

April 29, 1959

REC-95

92-3432-49  
Director, FBI

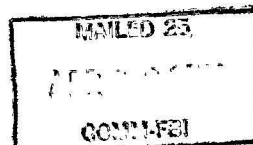
J U N E

JAMES JOSEPH LANZA  
ANTI-RACKETEERING

Reurairtel dated April 24, 1959.

Since misur is concerned with a criminal matter,  
symbol number has been changed to SF 2405-C. Correct your  
records.

JDD:dm  
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Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAY 12 1959

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 4/24/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL ATR MAIL - REG.  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JAMES JOSEPH LANZA<sup>(u)</sup>  
AR

JUNE

Re Buairtel 4/2/59.

In accordance with Bu authorization reairtel, misur installed in office of captioned individual, located at 559 Washington St., San Francisco, at 10:00 am this date. Misur designated SF-2405-S\*. Will be monitored from Central Plant, San Francisco. Maximum security assured.

CCs:  
3 - Bureau (AM-REG.)  
1 - San Francisco

MMD:pp  
(4)

REC-95

92-123-49  
15 APR 27 1959  
10 5 4

Letter, San Francisco  
4-29-59  
JDD

CRIMINTEL

Approved: W. B. Barker  
Special Agent in Charge

Sent \_\_\_\_\_

M Per \_\_\_\_\_

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN FRANCISCO</b>	OFFICE OF ORIGIN <b>SAN FRANCISCO</b>	DATE <b>4/27/59</b>	INVESTIGATIVE PERIOD <b>2/28/59-4/24/59</b>
TITLE OF CASE  <b>JAMES JOSEPH LANZA</b>		REPORT MADE BY <b>HERBERT K. MUDD, JR.</b>	TYPED BY <b>yt</b>
		CHARACTER OF CASE  <b>ANTI RACKETEERING</b>	

SYNOPSIS:

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 3/4/59 at San Francisco.

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ADMINISTRATIVE DATA

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[REDACTED] San Mateo, California, who has been contacted on several occasions advised on March 11, 1959 that in recent conversations with Mrs. LANZA she was told by Mrs. LANZA that her husband is an insurance salesman. She stated that JAMES LANZA spends a considerable amount of time landscaping around the new home, which time is usually spent in the evenings after he returns from work and on Saturdays and Sundays. She

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  2 - Bureau (92-3432) 1 - Albany (64-1152)(info.) 2 - Los Angeles (92-275) 1 - New York (92-984)(info.) 1 - Phoenix (92-83)(info.) 3 - San Francisco (92-123)		92-3432-50	REC-75
		12 MAY 4 1959	EX-135

SF 92-123  
HKM/yt

added that the members of the LANZA family appear to stay to themselves and only on Sunday afternoons and evenings do they have visitors.

On March 30, 1959 [ ] advised that on Easter Sunday, March 29, 1959, there was quite a large family gathering at the residence of JAMES LANZA. She stated that she understood that the [ ] had announced his engagement to a young girl from San Francisco. She stated that she had no further information concerning the engagement.

License numbers noted by [ ] included California 1959 license numbers BYV 166, which is registered to J.E. PRISINZANO, 1030 Francisco Street, San Francisco. California State 1959 license [ ] which is registered to [ ] Redwood City, California. [ ] is the wife of [ ] [ ] who along with J.E. PRISINZANO have been described fully in previous reports in this investigation which also includes the extent of their association with the Subject.

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[ ] stated that she had noted no unusual activities concerning the Subject or the members of his family.

[ ] was interviewed on April 21, 1959 by SAs FRANK R. WARNER and HERBERT K. MUDD, JR. [ ] advised that he has talked to JAMES LANZA on several occasions since his last contact with the reporting agents and he knows of nothing new concerning LANZA's activities. He stated, however, that he knew JAMES LANZA had been subpoenaed before the Special Federal Grand Jury at Los Angeles, California, but added that LANZA did not discuss with him the type of questions which were asked when LANZA appeared before the Grand Jury.

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[ ] advised that he continues to go to [ ] of JAMES LANZA and picks up his mail.

SF 92-123

HKM/yt

[ ] was asked directly whether or not he felt that JAMES LANZA was or had been a member of the Mafia. [ ] advised that if JAMES LANZA was a member of the Mafia he did not know anything about it, and added that he is sure that LANZA would not discuss any such organization with him.

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[ ] stated that Subject and his brother ANTHONY LANZA continue to operate a Brokerage and Insurance and Real Estate Business at 559 Washington.

CONTEMPLATED INFORMANT COVERAGE

[ ] will be contacted as a neighborhood source by SA MAX H. FISCHER for further information concerning the activities of the Subject and the members of his family.

[ ] will be contacted from time to time in a continuous effort to develop him for information leading to possible verification of the fact that Subject was at one time connected with the Mafia organization or that he associated with alleged members of the Mafia. [ ] is in a position because of his contacts at the Subject's place of business to possibly secure information which will assist in the investigation of the Subject and also to assist in determining if any information of a concrete nature is available concerning the Mafia organization.

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As the investigation in this case continues, careful consideration will be given to each individual contacted to determine his or her potential as a PCI in this investigation.

SF 92-123  
HKM/yt

LEADS

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will attempt to secure transcripts or pertinent information from the proceedings of the Special Federal Grand Jury held in Los Angeles, relating to [REDACTED] and other individuals subpoenaed from the San Francisco area.

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Will advise if JAMES JOSEPH LANZA made any contacts from his hotel while in Los Angeles on March 17, 1959 as set forth in Los Angeles teletype to San Francisco dated March 17, 1959.

THE NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

One copy of this report is forwarded to the New York Division for their information and because of outstanding leads in their territory.

THE PHOENIX DIVISION

AT PHOENIX AND TUCSON, ARIZONA

One copy of this report is forwarded to the Phoenix Division for their information and because of outstanding leads as set forth in Philadelphia letter to San Francisco dated March 26, 1959, cc's forwarded to Phoenix Office and San Francisco letter to Phoenix dated April 20, 1959.

THE SAN FRANCISCO DIVISION

SF 92-123  
HKM/yt

AT SAN MATEO, CALIFORNIA

Will maintain contact with neighborhood sources for information relative to the Subject's activities.

Will interview [ ] for any information she might have concerning the Subject and the members of his family.

[ ] was a neighbor of the Subject and his brother for several years.

Will continue to secure further background information concerning DANIEL MARINI and the extent of his association with JAMES LANZA.

Will report any unusual activity concerning the meetings of DAN MARINI and JAMES LANZA in the downtown area of San Mateo after 10 P.M. at night.

Will develop fully any information which might be of assistance in determining the reason for the close association between DANIEL MARINI and JAMES JOSEPH LANZA.

AT SAN FRANCISCO, CALIFORNIA

Will continue to obtain Subject's telephone toll calls and continue to identify and interview Subject's associates.

Will continue to follow and report the activities of the Subject at his business location at 559 Washington Street.

A copy of this report is being sent to the Albany Office because of their interest and investigation of the November 14, 1957 meeting at Apalachin, New York.



SF 92-123  
HKM/yt

The Albany Office's attention is directed to those paragraphs under the Section entitled "Miscellaneous" in this report, which sets forth the names of individuals, including [redacted] persons associated with him who have appeared before the Special Federal Grand Jury in Los Angeles, California.

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INFORMANTS

SF T-1 is CS NY 1, contacted by IC [redacted] on February 20, 1959.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA HERBERT K. MUDD, Jr.  
Date: April 27, 1959Office: ~~SAN FRANCISCO~~File Number: San Francisco 92-123  
Bureau 92-3432  
Title: JAMES JOSEPH LANZA

Character: ANTI-RACKETEERING

*fw  
line  
Pg 3*

Synopsis: Subject and his family continue to maintain their residence at 19 Wildwood Dr., San Mateo, Calif. Subject continues to operate the partnership of Lanza Bros., 559 Washington St., San Francisco, Calif., with his brother, ANTHONY N. LANZA. VINCENT J. NASO, subject's brother-in-law, interviewed and advised LANZA came to New York City in ~~Nov.~~ <sup>September</sup> 1957, to attend the funeral of STEPHEN NASO. He advised that if LANZA had returned to New York City in Nov., 1957, or at any time after Sept., 1957, he was unaware of it. NASO advised he does not know RUSSELL BUFALINO. [ ] appeared before the Special Federal Grand Jury in Los Angeles, Calif., on 3/17/59 and took the 5th Amendment in answering most questions. Details of his testimony not available to date. Subject continues to meet DANIEL F. MARINI after 10:00 PM at night on several evenings during the week and, after meeting, they proceed to the downtown area of San Mateo, Calif., where they walk together for approximately an hour before returning to their homes.

*?*  
*Cart*  
*?*

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SF 92-123

HKM/hs

DETAILS:

PERSONAL HISTORY AND BACKGROUND

JAMES JOSEPH LANZA and the members of his family continue to reside at 19 Wildwood Drive, San Mateo, California.

The following investigation was conducted at Boyertown, Pennsylvania, by SA [REDACTED]

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Mr. VINCENT J. NASO, 1304 East Wyomissing Boulevard, Reading, Pennsylvania, owner of the Osan Manufacturing Company, Inc., 320 South Washington Street, Boyertown, Pennsylvania, advised as follows on March 20, 1959:

He, VINCENT NASO, is a brother-in-law of JAMES LANZA, subject being married to his sister, JOSEPHINE, since about 1929. However, he and LANZA have met on only a few occasions, and all but one were several years ago when VINCENT NASO was in the Army stationed in California and spent several weekends at the home of his sister and her husband. In the last ten years he has seen subject only during one period of about four days in September, 1957.

Mr. NASO advised that he actually knows nothing about the activities of LANZA, but has, of course, heard rumors from time to time.

Mr. NASO related that his parents, CARMELO and JOSEPHINE NASO, although very old, are both still living in New York City.

In addition to his parents and [REDACTED] with him, VINCENT NASO has the following immediate relatives:

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EMILY NASO, nee NASO, widow of STEPHEN NASO. EMILY is the oldest child of CARMELO and JOSEPHINE NASO. Her deceased husband, STEPHEN NASO, was a distant relative of hers, but VINCENT NASO does not know the exact relationship. EMILY NASO is now residing with her daughter and son-in-law,

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JOSEPH and MARYANN AUGELLO, at Tucson, Arizona (street address not recalled).

The next oldest child of his parents was ANNA who has been deceased for some time.

[redacted] Grand Gorge,  
New York.

[redacted] the next child, resides at Easton,  
Pennsylvania.

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JOSEPHINE LANZA, wife of the subject, is a few years older than VINCENT NASO, and he is the youngest.

VINCENT NASO related that he and his brother-in-law STEPHEN (EMILY's deceased husband) at one time had the Northampton Pants Factory, but sold it out and set up operations at the Osan Manufacturing Company, a corporation wholly owned by the two at their present location several years ago. This concern makes men's slacks on order for several concerns, and they put out nothing under their own brand. They turn out about 5,000 pairs of slacks weekly when busy.

VINCENT NASO stated that he and his brother-in-law had an agreement that if anything happened to one, the other would have the business, but when STEPHEN died there was no such provision in his will. Instead everything was left to his widow, either directly or in trust with her for the two children.

STEPHEN and EMILY NASO had two children, MARYANN, now the wife of JOSEPH AUGELLO (previously mentioned), and BENEDICT NASO. BENEDICT NASO, VINCENT advised, is a mental case. He had been confined at the Allentown State Hospital (locally known as Rittersville) until his mother moved to Tucson, when he was transferred to a private institution near there.

He stated that ~~STEPHEN~~ NASO died in Reading, Pennsylvania, in September, 1957. The body was taken to

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New York City for burial, where he was from originally. VINCENT advised that his brother-in-law, JAMES LANZA, flew to New York for the funeral, but was alone, at least he was not accompanied by any of his family, including his wife. VINCENT NASO recalls meeting him at a New York airport, but does not recall which one. After the burial, LANZA went to Reading, Pennsylvania, with VINCENT NASO and his wife in VINCENT's car and stayed about two days at the NASO home. However, during that period he was in the immediate area only, and when he left, VINCENT drove him to Philadelphia, Pennsylvania, where he got a plane back to the West Coast.

The trip from New York to Reading was made direct with no stopovers in Scranton, Pennsylvania, or elsewhere.

VINCENT NASO stated that if LANZA returned to the East since that time, he is not aware of it.

Mr. NASO advised that the estate of STEPHEN NASO consisted mainly of the home in Reading, Pennsylvania, his interest in the Boyertown, Pennsylvania, plant and the balance in cash and stocks. EMILY NASO, the widow, was the executor and [redacted] Reading, Pennsylvania, attorney, was the administrator. LANZA had nothing whatsoever to do with the estate or its administration and at the time he was in Reading, the will was not even probated as yet. At first he related, his sister was undecided whether to retain her interest in the Osan Manufacturing Company or sell out and he did not press her for a decision. It was about two months later that she finally decided to sell her interest to VINCENT, and shortly after that she went to Tucson to join her daughter. The body of her husband has since been removed from New York and reinterred in a Tucson cemetery.

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VINCENT NASO claimed that he is not personally acquainted with RUSSELL BUFALINO, Pittston, Pennsylvania, and would not know this man if he saw him. If they are related in any way, no matter how distantly, he is unaware of it. All he knows of BUFALINO is what he has read in the papers, and if BUFALINO was present at STEPHEN NASO's funeral he was unaware of it.

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### CRIMINAL RECORD

No information has been developed relative to this section since the last report.

### ASSOCIATES

Spot surveillances conducted by SAs HERBERT K. MUDD, Jr., and MAX H. FISCHER since the last report concerning the subject, reveal that DANIEL F. MARINI and JAMES JOSEPH LANZA continue to meet at subject's home at 19 Wildwood Drive in San Mateo. From this point, they travel in MARINI's 1958 pink Oldsmobile, California license MGH 664, to the downtown area of San Mateo where they park the automobile and get out. They proceed to walk around the downtown area, using the same route for their walk as that previously reported.

On March 17, 1959 (the day that [ ] appeared before the Special Federal Grand Jury in Los Angeles, California), subject was observed by SA HERBERT K. MUDD, Jr., to meet DANIEL F. MARINI at his home and then proceed in MARINI's 1958 pink Oldsmobile to downtown San Mateo where they took their walk around the streets of the downtown area. They returned to the LANZA home about 10:40 PM.

By communication dated March 10, 1959, the Philadelphia Office advised that on March 3, 1959, RUSSELL A. BUFALINO was contacted by SAs FREDERICK T. HOULIHAN and GEORGE R. JOHNSON (A) at the Penn Drape and Curtain Company, 161 South Main Street, Pittston, Pennsylvania. BUFALINO refused to furnish any information, stating "Send me a subpoena and then I'll come down and talk to you."

During the interview of PIETRO TERRANOVA, which has previously been reported by this office, TERRANOVA advised that when he moved to the San Francisco Bay area in 1943, an individual by the name of (FNU) [ ] told him to say "Hello" to JAMES LANZA in San Francisco. TERRANOVA advised that in 1943 [ ] operated the Granzoni Macaroni Company, New York City.

*NY*

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The New York Office by communication dated March 27, 1959, advised that on February 20, 1959, SF T-1 advised IC [ ] that his records reflected no information identifiable with (FNU) [ ] of the Granzoni Macaroni Company. It is to be noted that SF T-1 maintains records of all mercantile agencies and companies in the New York City metropolitan area.

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Records of the Credit Bureau of Greater New York and records of the New York City Police Department were caused to be searched on March 16, 1959, by IC [ ] and SA AUGUST J. MICEK, respectively, and no information identifiable with (FNU) [ ] was located.

#### CRIMINAL ACTIVITIES

No additional information has been developed under this section since the last report. It is to be noted that no evidence has been developed to date of subject being involved in any local illegal activities.

#### LEGITIMATE ENTERPRISES

Subject continues to operate with his brother, ANTHONY N. LANZA, the partnership of Lanza Bros., 559 Washington Street, San Francisco, California.

#### PLACES OF AMUSEMENT AND HANGOUTS

No additional information relative to places of amusement or hangouts has been developed since the last report.

#### TRAVEL

Miss [ ] Reservations, United Air Lines, Post and Powell Streets, San Francisco, advised on March 16, 1959, that her records reflect a round-trip reservation made

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March 13, 1959, for JAMES LANZA, 559 Washington Street, for March 16, 1959. LANZA will leave San Francisco International Airport on Flight 566 at 9:00 PM, March 16, 1959, and will arrive in Los Angeles at 10:41 PM the same date. The reservation reflects that LANZA will return on March 17, 1959, on Flight 553 leaving Los Angeles at 5:25 PM and arriving at San Francisco at 7:05 PM the same date.

#### PERSONAL HABITS AND PECULIARITIES

No additional information relative to personal habits and peculiarities of subject has been developed since the last report.

#### MISCELLANEOUS

On March 6, 1959, Assistant United States Marshal JOHN ROSEEN advised SA [REDACTED], that [REDACTED] Oroville, California, will be subpoenaed for his appearance before the Special Federal Grand Jury at Los Angeles, California, on March 12, 1959.

As has previously been reported during this investigation, [REDACTED] is considered to be a very close friend and associate of JAMES JOSEPH LANZA.

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On March 10, 1959, Assistant United States Marshal [REDACTED] advised SA [REDACTED] that on March 10, 1959, [REDACTED] was served with a subpoena for his appearance before the Special Federal Grand Jury on March 17, 1959, at Los Angeles, California.

On March 16, 1959, it was observed by SAs HERBERT K. MUDD, Jr., and MAX H. FISCHER that subject, alone and carrying a briefcase, entered the concourse at San Francisco International Airport and walked to United Air Lines plane on Flight 566 en route to Los Angeles. The subject left San Francisco at 9:00 PM. It was noted that no one accompanied the subject to the airport prior to his departure for Los Angeles.

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The Los Angeles Office advised by communication dated March 17, 1959, that [redacted] appeared before the Special Federal Grand Jury and took the Fifth Amendment to most questions which were asked. No details concerning the testimony given was set forth. The communication reflects that [redacted] stayed at the Biltmore Hotel and that he was leaving Los Angeles on United Air Lines Flight 553 on March 17, 1959.

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F B I

Date: May 12, 1959

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)

FROM: SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
ARRerep of SA HERBERT K. MUDD, JR. dated 4/27/59 at San Francisco;  
Bulet to San Francisco dated 5/8/59.

Your attention is called to the synopsis of referenced report  
line 7 which should read "New York City in September 1957, to attend the  
funeral of".

The Bureau and offices receiving copies of referenced report  
will make the above correction.

EX 109

REC- 46

3 - Bureau (92-3432)  
1 - Albany (64-1152)  
1 - Los Angeles (92-275)  
1 - New York (92-984)  
1 - Phoenix (92-83)  
1 - San Francisco  
HKM/rew #2  
(8)

92-3432-51

MAY 14 1959

~~CONFIDENTIAL~~  
CRIM INTEL.

MAY 26 1959

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

# Apalachin Meet May Be Exposed

The secrets of the notorious crime convention at Apalachin, N.Y., may be unfolding today before a special grand jury investigating organized crime.

James J. Lanza, wealthy San Francisco importer-businessman, testified at length before the panel today after being granted immunity by Federal Judge Leon R. Yankwich.

## Has Immunity

Lanza, who hid behind the Fifth Amendment during earlier questioning, was given immunity concerning questions dealing with who was at the Apalachin meeting, whether the narcotics traffic was discussed there and other phases of organized crime.

Lloyd F. Dunn, special assistant to the attorney general, said Lanza, 56, was "a co-operative witness."

## Seen First Break

If Lanza is giving detailed answers to questions about the 1957 crime convention in upstate New York, it will be the first break in a long and concentrated investigation of the meeting by state and federal law enforcement agencies across the country.

Dunn would not discuss Lanza's testimony today, but said the witness, first to be given immunity in the current probe, will return for further testimony June 9.

LOS ANGELES MIRROR-NEWS  
DATED

MAY 19 1959

60 STAL EDITION  
JAMES JOSEPH LANZA

JAMES JOS. LANZA

ANTI-RACKETEERING

LA 92-275

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NOT RECORDED  
126 MAY 29 1959

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17  
52 JUN 1 1959

# Witness Given Immunity to Testify About Mafia

James J. Lanza, 56, wealthy San Francisco olive oil importer, was granted immunity today to tell what he knows about the Mafia, the Apalachin conference and narcotics traffic.

Lanza refused to appear earlier before a special federal grand jury investigating organized crime. He pleaded the Fifth Amendment.

The immunity granted by Federal Judge Leon R. Yankwich is the first given to any of the reluctant witnesses in the probe.

If Lanza should continue to refuse to testify when he goes back before the grand jury tomorrow, he will be subject to contempt proceedings.

LOS ANGELES MIRROR-NEWS  
DATED

MAY 18 1959

10 STAR Edition

JAMES Joseph  
LANZA  
LA 92-275

(Infiltration in America)

James Joseph Lanza

File  
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